



BOULDER JUNCTION PUBLIC LIBRARY

Notice of Regular Meeting of the Boulder Junction Public Library Board of Trustees

Scheduled for 4 PM on December 19, 2023
in the Boulder Junction Community Center
5392 Park Street, Boulder Junction, Wisconsin

*Note: Please contact the library at 715-385-2050 if you need special
assistance/accommodations*

President: Ellen Murphy Blank (exp. 7/26)
Vice-President: Mary Van Grinsven (exp. 7/24)
Treasurer: Nancy Harvey: (exp. 7/25)
Secretary: Laura Sass (exp. 7/25)
Member-at-Large/School Liaison: Lanette Nelson (exp 7/26)
Library Director: Cherie Sanderson

Agenda

- 1) Call to Order
- 2) Roll Call of Members
- 3) Recognition of Visitors/Comments
- 4) Agenda Approval
- 5) Minutes Approval from November 7, 2023 Regular Meeting
- 6) Treasurer's Financial Report
 - a. Receipts and Disbursements Report
 - b. Account Balance Report
 - c. Other Account Allocation Decisions/Annual Audit
- 7) Audit and Approval of Bills & Credit Card Transactions
- 8) Director's Monthly Report
 - a. Circulation and Usage Statistics
 - b. Friends of the Library Update
 - c. Children's Programming Update
 - d. Adult Programming Update
 - e. NWLS/NWLN Updates
 - f. Friends Wish List Update
 - g. Upcoming Events and Programs
- 9) UNFINISHED BUSINESS (DISCUSSION AND POSSIBLE ACTION):
 - a. Discussion and Possible Action – Reading Garden Update
 - b. Discussion and Possible Action – Art in the Library Update – Approve new 2024 exhibits
 - c. Discussion and Possible Action – 2023 Operations Calendars Monthly Review/Create 2024 Ops Calendar
 - d. Discussion and Possible Action – Director and Board Goal(s): Review unfinished goals
 - e. Discussion and Possible Action – 3rd Review Policies: Challenged Materials, Collection Development, and Statement of Concern Form
- 10) NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION):
 - a. Discussion and Possible Action – Approve Friends' request for patron data for 2024 mailing
 - b. Discussion and Possible Action – Kate Frisk end of probationary period pay increase
 - c. Discussion and Possible Action – Sale of old equipment
- 11) Set Date and Time for Next Regular Meeting
- 12) Adjourn

Notice Prepared by Cherie Sanderson, Library Director,

On behalf of Ellen Murphy Blank, President, Boulder Junction Public Library Board of Trustees

Notice posted at the Boulder Junction Public Library and Community Center and on the library website at boulderjunction.wislib.org