



**BOULDER
JUNCTION
PUBLIC LIBRARY**

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

**Scheduled for 5 PM on January 11, 2024
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 December 19, 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 – 2024 Operations Calendars Monthly Review
 - d. Discussion and Possible Action – Director and Board Goal(s): Staff Operations Calendar
- 10) NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION):
 - a. Discussion and Possible Action – 2024 Budget Amendments
 - b. Discussion and Possible Action – Begin Director Performance Review
 - c. Discussion and Possible Action – Request to Town to Use Copies/Fines Income
 - d. Discussion and Possible Action – Review and Sign Northern Waters Library Network Compliance Agreement
 - e. Discussion and Possible Action – Review Display and Distribution of Materials Policy and Fundraising and Solicitation Policy
 - f. Discussion and Possible Action – Permanent Artwork Framing Reimbursement
 - g. Discussion and Possible Action - Study Rooms Information from Van Grinsven
- 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