



# BOULDER JUNCTION PUBLIC LIBRARY

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

Scheduled for 5 PM on February 15, 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 January 11, 2024 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
  - c. Discussion and Possible Action – 2024 Operations Calendars Monthly Review
  - d. Discussion and Possible Action – Director and Board Goal(s)
  - e. Discussion and Possible Action – Review and Sign Northern Waters Library Network Compliance Agreement
- 10) NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION):
  - a. Discussion and Possible Action – Approve and Sign 2023 DPI Annual Report
  - b. Discussion and Possible Action – Review and Approve 2024 IRS Mileage Reimbursement
  - c. Discussion and Possible Action – Discussion and Possible Action – Review Gift Policy and Operation Policy
- 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](http://boulderjunction.wislib.org)