



BOULDER JUNCTION PUBLIC LIBRARY

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

Scheduled for 4 PM on March 21, 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 and Adult Programming Update
 - d. NWLS/NWLN Updates
 - e. Friends Wish List Update
 - f. Volunteer Week, Training, Manuals
 - g. Library Spring Cleaning and Building Maintenance
 - h. Annual Report to the Town for April 16 Annual Meeting
 - i. Upcoming Events and Programs
- 9) UNFINISHED BUSINESS (DISCUSSION AND POSSIBLE ACTION):
 - a. Discussion and Possible Action – Reading Garden Update – approve expense for re-finishing garden furniture
 - 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)
- 10) NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION):
 - a. Discussion and Possible Action – Review and Approve 2024 NWLS Collection Development Grant Agreement and 2024 NWLS WLA Membership Grant Agreement
 - b. Discussion and Possible Action – Review Artwork, Computer and Internet Policies
 - c. Closed Session: Discuss Library Director performance evaluation and compensation. (Discussion & possible action): The Library Board may convene into Closed Session by Roll Call vote pursuant to Wis. Stats. 19.85(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Following Closed Session, the Library Board may reconvene in open session.
 - d. Open Session: Action pertaining to Library Director performance evaluation and compensation, if any.
- 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