



# BOULDER JUNCTION PUBLIC LIBRARY

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

Scheduled for 5 PM on April 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 March 21, 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. Library Spring Cleaning and Building Maintenance
  - g. Upcoming Events and Programs
- 9) UNFINISHED BUSINESS (DISCUSSION AND POSSIBLE ACTION):
  - a. Discussion and Possible Action – Reading Garden Update – helper recruitment 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 – Artwork and Computer/Internet Policies 2<sup>nd</sup> Reading
- 10) NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION):
  - a. Discussion and Possible Action –Review Services Policy and Confidentiality Policy
  - b. Discussion and Possible Action – Discuss Trustee Term Renewals and Make Recommendation to the Town Board for Appointment/Reappointment If Necessary
  - c. Discussion and Possible Action – Volunteer Appreciation Event – set date and location
- 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)