



**BOULDER
JUNCTION
PUBLIC LIBRARY**

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

**Scheduled for 4 PM on June 13, 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 May 16, 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 - NICE
 - 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) – Staff Operations Calendars, Book Bike plan
- 10) NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION):
 - a. Discussion and Possible Action – Prepare Slate of Officers for July Election
 - b. Discussion and Possible Action – Library Assistant/Children's Program Assistant Probationary Period Pay Increase
- 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