



BOULDER JUNCTION PUBLIC LIBRARY

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

Scheduled for 5:00 PM on January 9, 2025
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: Laura Sass (exp. 7/25)

Treasurer: Nancy Harvey: (exp. 7/25)

Secretary /School Liaison: Lanette Nelson (exp 7/26)

Member-at-Large: Dennis Aukstik (exp. 7/27)

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 12, 2024 Regular Meeting
- 6) Treasurer's Financial Report (October and November reports)
 - a. Receipts and Disbursements Report
 - b. Account Balance Report
 - c. Other Account Allocation Decisions/Annual Audit
 - d. Square Update from Frisk
 - e. Balance of copies/fines account held by the town
- 7) Audit and Approval of Bills & Credit Card Transactions
- 8) Director's and Library Assistant's Monthly Report
 - a. Circulation and Usage Statistics - Sanderson
 - b. Friends of the Library Update - Sanderson
 - c. Children's Programming Update - Frisk
 - d. Adult Programming Update - Sanderson
 - e. NWLS/NWLN Updates - Sanderson
 - f. 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 – 2025 Operations Calendar Monthly Review
 - d. Discussion and Possible Action – Director Goals – Operations Calendar and Tracking Tools
 - e. Discussion and Possible Action – Board Goals – Review and Confirm 2025 Goals
- 10) NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION):
 - a. Discussion and Possible Action – Mobile Hotspot, Library Access, and Social Media Policies
 - b. Discussion and Possible Action – Library of Things Policy, Lending Agreement & Waiver
 - c. Discussion and Possible Action – Policy Language and Grammar Consistency Rules/Revision of Policies Policy
 - d. Discussion and Possible Action – Update on Annual Employee Performance Review (Frisk)
- 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