



**BOULDER  
JUNCTION  
PUBLIC LIBRARY**

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

**Scheduled for 5:00 PM on April 10, 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 March 13, 2025 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 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 – Start Date, Fundraising and Volunteer Plans
  - b. Discussion and Possible Action – Art in the Library Update – Upcoming Openings
  - c. Discussion and Possible Action – 2025 Operations Calendar Monthly Review
  - d. Discussion and Possible Action – Director Goals – Q1 Programming Tracking
  - e. Discussion and Possible Action – Library of Things Policy, Lending Agreement & Waiver
  - f. Discussion and Possible Action – Trustee Term Renewals and Appointment to Fill Upcoming Vacancy
  - g. Discussion and Possible Action – NWLS Collection Development Grant Agreement and WLA Grant Agreement
- 10) NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION):
  - a. Discussion and Possible Action – IMLS Funding Updates and Advocacy Requests
  - b. Discussion and Possible Action – Behavior Policy Review
  - c. Discussion and Possible Action – NWLN Compliance Agreement
- 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)