

Waterford Public Library Board

April 11, 2023

5:00 P.M.

The Library Board will meet on Tuesday, April 11, 2023 in the Community Room, 101 N. River St., Waterford, WI. The agenda is usually published four days prior to the meeting and may be revised until 48 hours in advance of the meeting. Meetings are open to the public except when specifically noticed otherwise in accordance with the Wisconsin Open Meetings Law. Members of the public may address the Board during the public comment session, and the total time allocated may be limited at the discretion of the Board President.

AGENDA

Call to order

Public Comment

Approve Minutes

Review and Act on March 14, 2023 Regular Meeting Minutes

Trustee Essentials (*On hiatus until further notice*)

Librarians' Report

Programming Review

Circulation Review

2023 Budget Review

Invoices

Review and Act on Invoices from March 2023

Old Business

Reopening Plan

2023 Budget and Operational Considerations

Baseboard Replacement

January 9, 2023 Listening Session Feedback

Social Media Policy

New Business

HVAC Update

Adjourn to closed session

The Board may consider a motion to convene in closed session pursuant to Wisconsin Statute §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.

Reconvene

Action, if appropriate, on matters discussed in closed session

Adjournment

*There may be a quorum of Village Trustees present, which would constitute a public meeting of the Village Board.

**Please note that, upon reasonable notice, accommodations can be made for the needs of disabled individuals through appropriate aids and service. For additional information or to request this service, contact the Library Director's Office at 534-3988.

Next meeting: May 9, 2023

posted 4/11/2023, 4:00 pm