

AGENDA

MEETING OF THE LIBRARY BOARD OF TRUSTEES

6:30 P.M., TUESDAY, OCTOBER 1, 2024

VIRTUAL MEETING ([LINK](#))

208 HUD STREET

SOMERSET, WISCONSIN



The library is dedicated to serving individuals of all ages by providing a dynamic center for learning with access to a wide range of programs and services, technologies, and resources to meet the needs of our diverse community.

Appearance time

1. 6:30 p.m. Call to Order
2. Establish Quorum
3. 6:35 p.m. Public Comments
Members of the public are welcome to speak during the public comment period
4. Approval of Minutes September 3 Minutes (Action)
5. Financial Reports
 - Financial Reports YTD | Outlay | Bills (Action)
 - Financial Secretary Report (Action)
6. Committee Reports
 - School Report (Discussion)
 - Library Director Report (Discussion)
7. Unfinished Business
 - Strategic Plan Activities Update (Discussion)
8. New Business
 - Internet and Computer Use Policy (Action)
 - Village Needs Assessment (Discussion)
 - Ideas to Action Grant Award (Discussion)
 - Library Director Annual Evaluation Process (Discussion)
9. Set next meeting date: 6:30 p.m. Tuesday, November 12, 2024
10. FYI: [Checkout totals](#), [Library System Newsletter](#)
11. Adjourn

POSTED: Village Office/ Public Library/Library website. Meetings are open to the public. The library will attempt to provide accommodations for those wishing to attend provided reasonable notice is given. Please contact the library to request assistance. Online meeting link: <https://uso6web.zoom.us/j/86914593148?pwd=WDRyZDBpSzJuV1NmZHU2anB3eWY2dz09>
ID: 869 1459 3148 | Password: library | Phone in: 1 309 205 3325