

AGENDA

MEETING OF THE LIBRARY BOARD OF TRUSTEES

6:30 P.M., TUESDAY, FEBRUARY 4, 2025

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** December 3 (Action)
5. **Financial Reports**
 - Financial Reports YTD | Outlay | Bills (Action)
 - Financial Secretary Reports Monthly | Annual (Action)
6. **Committee Reports**
 - School Report (Discussion)
 - Library Director Report (Discussion)
7. **Unfinished Business**
 - Strategic Plan Activities Update (Discussion)
 - Staff Development – Date Change for Late Opening
8. **New Business**
 - Custodian Job Description Update (Action)
 - Request for Additional Workspace (Action)
 - 2024 Annual Library Report to the State (Action)
9. Set next meeting date: 6:30 p.m. Tuesday, March 4, 2025
10. FYI: Checkout Totals, Library System ENews
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 REVISED AGENDA – 01/30/25

(This agenda has been revised to reflect a change in the staff development late opening date from February 6 to February 27.)