

# AGENDA

MEETING OF THE LIBRARY BOARD OF TRUSTEES

6:30 P.M., TUESDAY, JANUARY 7, 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 2024 & 2025 | Outlay | Bills 2024 & 2025 (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
  - Maker Space Furnishings (Action)
  - Technology Updates Quote (Action)
  - Library Wishlist (Discussion)
  - Late Opening for Staff Training Feb. 6, 2025 (Action)
9. Set next meeting date: 6:30 p.m. Tuesday, February 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