

AGENDA

MEETING OF THE LIBRARY BOARD OF TRUSTEES

6:30 P.M., TUESDAY, APRIL 1, 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.

1. **Call to Order**
2. **Establish Quorum**
3. **Public Comments**
Members of the public are welcome to speak during the public comment period
4. **Approval of Minutes** March 4 (Action)
5. **Financial Reports**
 - Financial Reports YTD | Outlay | Bills (Action)
 - Financial Secretary Monthly Report (Action)
6. **Committee Reports**
 - School Report (Discussion)
 - Library Director Report (Discussion)
7. **Unfinished Business**
 - Strategic Plan Activities Update (Discussion)
 - Checkout Policy (Action)
8. **New Business**
 - Nomination for Appointment to the Library Board (Action)
 - Displays Policy (Action)
 - Late Opening for Staff Training May 15, 2025 (Action)
9. Set next meeting date: 6:30 p.m. Tuesday, May 6, 2025
10. FYI: [Checkout Totals](#), March 2025 Program Participant Survey Results
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