



Walter E. Olson MEMORIAL LIBRARY

203 N. Main Street • Eagle River, WI 54521
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WALTER E. OLSON MEMORIAL LIBRARY BOARD OF TRUSTEES Meeting Notice

PLACE: This meeting will be held in the Eagle Room at the Olson Library.

Please contact the Library if you would like to participate remotely.

DATE: January 18, 2023

TIME: 3 pm

AGENDA

1. Call to Order. Quorum determination (5 Trustees). Roll call.
2. Approval of December 21 Minutes

Discussion and possible action on the following items:

3. Presentation of Financial Reports
 - a. Approve Reports for Balance Sheet, Income and Expenses
 - b. Approve Regular Municipality Funds Checks Issued and Payable
 - c. Approve Special Board Funds Checks Issued and Payable – if any
4. Letters and Communications, if any (information only)
5. Reports from Board of Trustees and WEOML Staff
 - a. Town and City Representatives Reports
 - b. Maintenance Committee Report
 - c. Foundation Liaison Report
 - d. Director’s Report
6. Current Business.
 - a. [Trustee Ethics Policy](#) annual review
 - b. Strategic Plan Update
 - c. Revised 2023 Budget
 - d. Municipal relations
 - e. AED purchase options update
 - f. Committee Reports (if any)
 - 1) Painting
 - 2) Parking Lot/Awning
 - 3) Landscaping
 - 4) Investments/Banking
7. Confirm next regular meeting: 3pm, Wednesday, February 15
8. Adjournment

NOTICE: If a Board member cannot be present for this meeting through its entirety, please notify the Board President.

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact the Library Director at director@olsonlibrary.org.

NOTICE OF POSTING: January 12, 2023

Agendas provided to:	All Board Members	Town of Lincoln
	Vilas County Courthouse	Meeting Notice Email List
	Library Website	NWLS Director
	Library Notice Board	