



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

Board of Trustees:

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JoAnn Gelling,
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Sara Klemann,
Library Director

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: July 19, 2023

TIME: 3 pm

AGENDA

1. Call to Order. Quorum determination. Roll call.
2. Welcome guests, if any
3. Approval of June 21 Minutes

Discussion and possible action on the following items:

4. 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)
5. Letters and Communications, if any (information only)
6. Reports from Trustees & Staff
 - a. **Municipal Meeting Reports**
 - b. **Maintenance Committee Report**
 - c. **Finance Committee Report**
 - d. Director's Report
 - e. Ad Hoc Committee Reports (if any)
 - 1) Painting – chair rail purchase recommendations
 - 2) Parking Lot – completion vs. continuation conversation
 - 3) Landscaping
 - 4) Gutters/Ice Dam/Roof Remediation
7. Current Business
 - a. Strategic Plan presentation and possible approval
 - b. Board Liaison to the Foundation
 - c. Trustee Development
 - 1) 2023 Wisconsin Trustee Training Week
 - 2) Wisconsin Library Buildings & Spaces online hub
 - d. Municipal Outreach
 - e. Wisconsin Public Library Consortium (eContent/Libby) Demonstration
8. Confirm next regular meeting: 3pm, Wednesday, August 16
9. Adjournment

NOTICE: If a Board member cannot be present for this meeting through its entirety, please notify the Board President. If there is no quorum present at the above-stated meeting, an Executive Board meeting, open to the public, will be held "to pay required vouchers and to care for any other matter demanding immediate attention," pursuant to Article VI, Sec. 8 of the Olson Memorial Library Bylaws.

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: July 13, 2023

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