

Walter E. Olson Memorial Library Board of Trustees Meeting Notice



203 N. Main Street
Eagle River, WI 54521
715-479-8070
www.olsonlibrary.org

Board of Trustees:

JoAnn Gelling (Washington),
President

Kathy Patten (Eagle River),
Vice-President

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Carol Olson (Conover)

Barb Leveille (Lincoln)

Laurie Stoegbauer (Lincoln)

Joyce Owens (St. Germain)

This meeting will be held in the Eagle Room of the Library on June 19 at 3pm CST
Please contact the Library if you would like to participate remotely.

AGENDA

1. Call to Order. Quorum determination. Roll call.
2. Welcome guests, if any
3. Review of meeting norms (Davis)
4. Approval of May Minutes
Discussion and possible action on the following items:
5. 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)
6. Letters and Communications, if any (information only)
7. Reports from Trustees & Staff
 - a. Municipal Meeting Reports
 - b. Maintenance Committee Report (Davis - Chair)
 - c. Finance Committee Report (Stecker - Chair)
 - d. Foundation Liaison Report (Oatman)
 - e. Director's Report (Klemann)
8. Current Business
 - a. Naloxone access discussion
 - b. Policy Review (Owens – Chair)
 - 1) Surplus Library Furniture Policy
 - 2) Gift Donation Bequest Policy
 - 3) Children's Safety Policy
 - c. Trustee development
 - 1) Continuing Education planning
 - d. Strategic Plan update (Klemann)
 - e. Fundraising planning
 - f. Municipal outreach
9. Confirm next regular meeting: 3pm, Wednesday, July 17, 2024
10. Adjournment

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

NOTICE OF POSTING: June 13, 2024

Agendas provided to: All Board Members Joint Library Agreement Municipalities
 Vilas County Courthouse Meeting Notice Email List
 Library Website & Notice Board NWLS Director