

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

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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 November 20 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 October 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. NWLS 2025 Member Library Agreement
 - b. Strategic Plan update (Klemann)
 - c. Hiring update
 - d. Policy review Meeting Room Policy
 - e. Fundraising update
 - f. Municipal outreach – budget process
 - g. 2025 Scheduled Closings
 - h. End of year staff appreciation
9. Confirm next regular meeting: 3pm, Wednesday, December 18, 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: November 14, 2024

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