

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 December 18 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 November 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. Strategic Plan update (Klemann)
 - b. Policy Committee update
 - 1) End of Year policy audit
 - 2) 2025 Policy Committee Meeting Schedule
 - c. Fundraising update
 - d. Municipal outreach – budget process
 - e. Job Pod Memorandum of Understanding
 - f. End of year staff appreciation
 - g. 2025 Trustee Meeting Schedule
9. Confirm next regular meeting: 3pm, Wednesday, January 15, 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: December 12, 2024

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