



203 N. Main Street
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www.olsonlibrary.org

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Walter E. Olson Memorial Library Board of Trustees Meeting Notice

This meeting will be held in the Eagle Room of the Library on January 15 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 December 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
 - c. Fundraising update
 - d. Municipal outreach
 - e. Trustee Ethics Policy annual review
9. Confirm next regular meeting: 3pm, Wednesday, February 15, 2025
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: January 9, 2025

Agendas provided to:

All Board Members
 Vilas County Courthouse
 Library Website & Notice Board

Joint Library Agreement Municipalities
 Meeting Notice Email List
 NWLS Director