

Tuesday, August 1, 2023
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Aug 1, 2023 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Aug 1, 2023 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Aug 1, 2023 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Aug 1, 2023 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Aug 1, 2023 - Library Board Meeting
Type :

File Attachments

[06 06 23.pdf \(25 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Aug 1, 2023 - Library Board Meeting

Type :

File Attachments

[Accounts Payable June.pdf \(550 KB\)](#)

[Expense July 2023.pdf \(158 KB\)](#)

[Accounts Payable July.pdf \(609 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Aug 1, 2023 - Library Board Meeting

Type :

File Attachments

[June revenue.pdf \(879 KB\)](#)

[Revenue July 2023.pdf \(152 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Aug 1, 2023 - Library Board Meeting

Type :

File Attachments

[Cash Investment yearly balance.pdf \(12 KB\)](#)

[Cash Investment June.pdf \(21 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

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Type :

File Attachments

[June_July 2023.pdf \(95 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

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Type :

File Attachments

[June 2023 Children's Stats.pdf \(238 KB\)](#)

[July 2023 Children's Stats.pdf \(123 KB\)](#)

[July Circulation.pdf \(621 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Request to open late on Monday, August 21st

Meeting : Aug 1, 2023 - Library Board Meeting

Type :

Public Content

Requesting Board approval to open late on Monday, August 21st at 11 a.m. so staff can attend mandatory Strategic planning kick off meeting via zoom with Amanda Standerfer.

4. Discussion/Action Items

Subject : 4.02 Request for approval of new Voice over Internet Phone System

Meeting : Aug 1, 2023 - Library Board Meeting

Type :

Public Content

Requesting approval of quote from WIPFLI to install a new Voice Over Internet Phone system. The library's current phone system was installed 15 years ago and certain functions no longer work. Funds for this project have been budgeted in the Capital Improvement line.