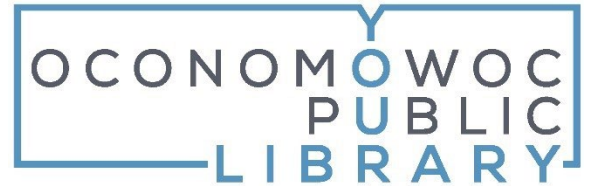


# OCONOMOWOC PUBLIC LIBRARY

## BOARD OF TRUSTEES



### REGULAR BOARD MEETING

**MONDAY, APRIL 21, 2025 • 6 PM**

**LYKE MEETING ROOM**

Board Members please notify the Library Administrative Coordinator at (262) 569-2193, ext. 203 or [sbartholomew@oconomowoclibrary.org](mailto:sbartholomew@oconomowoclibrary.org) if you are unable to attend.

## AGENDA

### I. REGULAR ORDER OF BUSINESS

- A. Call to Order-Ascertain Posting of Agenda-Members Present
- B. Minutes of Previous Meeting
- C. Comments from Audience
- D. Finance and Statistic Reports
- E. Present Vouchers for Payment
- F. Communications and Announcements

### II. REPORTS

- A. Committee Reports (only bold committees will present)
  - 1. Planning Committee - B. Nankee, K. Hansen  
Last Meeting – December 5, 2022; Next Meeting – to be scheduled
  - 2. Nominating Committee – K. Hansen, B. Nankee, M. Wood, S. Lammers, B. Elwood-Goetsch, J. Hooper  
Last Meeting – May 16, 2024; Next Meeting – to be scheduled
  - 3. Finance Committee – B. Nankee, S. Lammers, E. Ludwig, K. Kennedy  
Last Meeting – June 28, 2023; Next Meeting – to be scheduled
  - 4. Operations Committee – TBD  
Last Meeting – September 8, 2022; Next Meeting – to be scheduled
- B. Library Director's Report\*

### **III. NEW BUSINESS**

- A. Discuss First Quarter Strategic Plan Update and Statistics.
- B. Consider/Act on Approving Allowable Costs Worksheet
- C. Discuss a New Meeting Room Policy
- D. Consider/Act on Approving a Gift Fund Request

### **IV. BOARD REMARKS**

- A. Board President Remarks
- B. Board Member Remarks

### **V. ADJOURN**

\* Library Director's Report may include information on Budget/Finance, Building/Facilities, Collection Development/Reference, Communications, Continued System Involvement/Automation, Friends of OPL, Fundraising, Library Operations, Personnel/Continuing Education, Planning, Programming, and/or Public Relations.

### **NOTICE**

If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, notify the Library's Administrative Coordinator at (262) 569-2193, ext. 203 or [sbartholomew@oconomowoclibrary.org](mailto:sbartholomew@oconomowoclibrary.org), at least 48 hours in advance of the meeting to request adequate accommodations. Members of other City governmental bodies (boards, commissions, committees, council, etc.) may attend the above noticed meeting of the Oconomowoc Public Library Board of Trustees in order to gather information. The only action to be taken at the above noticed meeting will be action by the Oconomowoc Public Library Board of Trustees.