

## LENA PUBLIC LIBRARY BOARD AGENDA

Please take notice that the Lena Public Library Board will meet **Wednesday November 20th, 2024 at 5:00 PM** at the **Lena Public Library**. The agenda for the meeting will be as follows:

- I. Call meeting to order
  - a. Roll Call
  
- II. Consent Items
  - a. Approve Agenda
  - b. Approve Minutes from October Meeting
  
- III. Open Forum
  
- IV. Director's Report
  - a. Programming
  - b. Statistical Report
  - c. Operations & Administration
  - d. Personnel
  
- V. Closed Session
  - a. Convene in closed session pursuant to Wisconsin Statutes Section 19.85(1)(c) in order discuss staff compensation for 2025 budget.
  
- VI. Reconvene
  - a. Reconvene in open session to act on staff compensation for 2025 budget.
  
- VII. Action Items
  - a. Approve October Financial Report
  - b. Approve 2025 Lena Public Library budget
  
- VIII. Adjournment

*Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Library Director at 200 E Main St or phone 920-829-5335 during regular business hours at least 48 hours prior to the meeting so reasonable arrangements can be made.*

Posted by: \_\_\_\_\_ Date: \_\_\_\_\_

Updated: 11/11/24