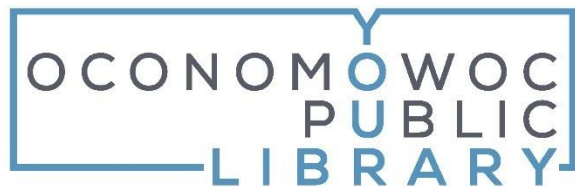


# OCONOMOWOC PUBLIC LIBRARY

## BOARD OF TRUSTEES



### REGULAR BOARD MEETING

THURSDAY, JUNE 9, 2022 • 6 PM

LYKE MEETING ROOM

Board Members please notify the Library Administrative Assistant at (262) 569-2193, ext. 203 or 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 - H. Schick, D. Knutson, L. Baudoin  
Last Meeting – December 9, 2021; Next Meeting – to be scheduled
  2. Nominating Committee – D. Knutson  
Last Meeting – May 12, 2022; Next Meeting – to be scheduled
  3. **Finance Committee – Diane Knutson, Lisa Baudoin, Ben Nankee, Jennifer Aultman Kloth**  
**Last Meeting – May 26, 2022; Next Meeting – to be scheduled**
  4. Operations Committee – L. Baudoin, D. Knutson  
Last Meeting – September 8, 2021; Next Meeting – to be scheduled
- B. Board President Remarks

- C. Board Member Remarks
- D. Library Director's Report\*

### **III. NEW BUSINESS**

- A. Consider/act on electing Library Board officers for 2022-2023: President, Vice President, Secretary
- B. Consider/act on approving Library's 2023-2027 capital request
- C. Consider/act on updating Library Code of Conduct regarding concealed carry of weapons, knives, or firearms in the Library building

### **IV. 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 Assistant 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.