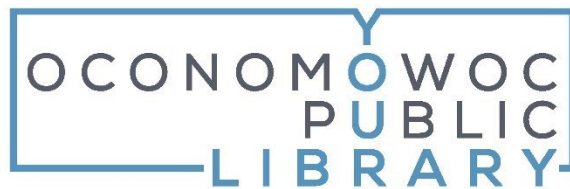


OCONOMOWOC PUBLIC LIBRARY

BOARD OF TRUSTEES



REGULAR BOARD MEETING

THURSDAY, JULY 14, 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, K. Hansen
Last Meeting – May 12, 2022; Next Meeting – to be scheduled
 3. **Finance Committee – D. Knutson, B. Nankee, L. Baudoin, J. Aultman Kloth**
Last Meeting – June 29, 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. OLD BUSINESS

- A. Consider/act on updating Library Code of Conduct regarding concealed carry of weapons, knives, or firearms in the Library building

IV. NEW BUSINESS

- A. Consider/act on using ARPA Information Technology funds to purchase security camera
- B. Consider/act on updating Privacy Policy: First Reading
- C. Consider/act on approving 2023 operating budget request
- D. Discuss Second Quarter Strategic Plan progress report

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 Assistant at (262) 569-2193, ext. 203 or 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.