



City of Beaver Dam, Wisconsin  
**Library Board of Trustees Meeting**

1701 N Spring Street (Temporary Location)  
Friday, December 12, 2025 at 7:45 AM

[Join Zoom Meeting](#)

Meeting ID: 948 9571 7942

Join by Phone: 312-626-6799

## **AGENDA**

- 1) Call to Order – Roll Call
- 2) Presentations & Reports
  - a) Endowment Fund Report
  - b) Financial Secretary Report
  - c) Fundraising Committee Report
  - d) Gifts and Acknowledgements
  - e) Library Administrator Report
  - f) Library Renovation Report
- 3) Consent Agenda
  - a) Approval of the Nov. 14, 2025 Meeting and Dec. 4, 2025 Special Session Meeting Minutes
  - b) Approval of Invoices Paid
  - c) Informational Items
- 4) Discussion & Possible Action
  - a) Renovation Project
    - Project Budget and Expenses
    - Contracts and/or Change Orders
    - Endowment Fund: Transfers and/or Invoices for Payment
  - b) CLOSED SESSION, if necessary. Motion to adjourn to closed session pursuant to Wisconsin Statute 19.85(1)(f), considering financial data or personal histories of specific persons. Specifically, to discuss data regarding library donors and/or potential donors.
  - c) Reconvene in open session to take action on library donors.
- 5) Any Other Business
  - a) Items for future agendas
  - b) Announcements
- 6) Adjourn

This agenda was posted and made available to the news media, public and various City officials, and staff in compliance with the State of WI Open Meetings Law and Library Board Bylaws:

Posted: 12.6.25 by Sarah Cournoyer, Library Administrator at 3:10pm.

A quorum of the Common Council or any City Committee may attend this meeting.

Requests from persons with disabilities who need assistance to participate in this meeting should contact the Library at 920-887-4631 with as much notice as possible.