



City of Beaver Dam, Wisconsin Library Board of Trustees Meeting

311 N Spring Street: Conference Room
Wednesday, July 31, 2024 at 5:00 PM

[Join Zoom Meeting](#)

Meeting ID: 948 9571 7942

Join by Phone: 312-626-6799

AGENDA

- 1) Call to Order – Roll Call
- 2) Approval of Minutes
 - a) Approval of the July 3, 2024 Meeting Minutes
 - b) Approval of the July 16, 2024 Meeting Minutes
- 3) Fundraising Campaign
 - a) Events: Review and Planning
 - b) Marketing Strategies and Materials
- 4) Discussion & Possible Action
 - a) 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.
 - b) Reconvene in open session to take action on library donors.
- 5) Any Other Business
 - a) Items for Future Agendas
 - b) Announcements
 - c) Review Meeting Action Items
 - d) Determine Next Committee Meeting Date
- 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: 7/23/24 by Sarah Cournoyer, Library Administrator, at 11:00 a.m.;
amended and posted 11:35 a.m.

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 or hearing should be made to the City Clerk's office at 887-4600, Ext. 338, with as much advance notice as possible."