



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

311 N Spring Street: Conference Room
Friday, August 16, 2024 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) Presentation by Plunkett Raysich Architects
 - c) Financial Secretary Report
 - d) Gifts and Donations to Acknowledge
 - e) Library Administrator Report
- 3) Consent Agenda
 - a) Approval of the July 12, 2024, Meeting Minutes
 - b) Approval of bills between July 1 and August 5, 2024
 - c) Informational Items
- 4) Discussion & Possible Action
 - a) Library Fundraising Committee Recommendation(s)
 - 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.
 - d) Possible Lactation Pod Donation
- 5) Any Other Business
 - a) Items for future agendas
 - b) Announcements
- 6) Next Regular Meeting Date
- 7) 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: 08/12/2024 by Sarah Cournoyer, Library Administrator at 2:00 p.m. Amended and posted 8.13.24 at 11:20 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 at this meeting should contact the Library at 920-887-4631 with as much notice as possible.