



City of Beaver Dam, Wisconsin
Library Board of Trustees Meeting

311 N Spring Street: Conference Room
Tuesday, August 27, 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) July 3, 2024 Meeting Minutes
 - b) July 16, 2024 Meeting Minutes
 - c) July 31, 2024 Meeting Minutes
 - d) August 13, 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.
 - c) Fundraising Policy Review
- 5) Any Other Business
 - a) Items for future agendas
 - b) Announcements
 - c) Review Meeting Action Items
- 6) Next Meeting Dates
 - a) Next Committee Meeting Date
 - b) Next Regular Library Board Meeting on Friday, September 13, 2024 at 7:45am.
- 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: 8.20.2024 by Sarah Cournoyer, Library Administrator at 10:45am.
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.