



City of Beaver Dam, Wisconsin
Library Board of Trustees Meeting

311 N Spring Street: Conference Room
Friday, October 18, 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) Financial Secretary Report
 - c) Library Administrator Report
- 3) Consent Agenda
 - a) Approval of the September 13, 2024 Meeting Minutes
 - b) Approval of Invoices Paid
 - c) **Informational Items**
- 4) Discussion & Possible Action
 - a) **Library Budget Proposal 2025**
 - b) Library Fundraising Committee Recommendation(s)
 - c) 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.
 - d) Reconvene in open session to take action on library donors.
 - e) **Determine Scope of Library Renovation**
 - f) **Hotspot and/or Roku Lending Proposal and Policy**
- 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: 10/10/24 by Sarah Cournoyer, Library Administrator at 9:30 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 Administrator at 920-887-4631 with as much notice as possible.