



City of Beaver Dam, Wisconsin
Library Board of Trustees Meeting

311 N Spring Street: Community Room
Friday, August 14, 2026 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
- 3) Consent Agenda
 - a) Approval of the July 17, 2026 Meeting Minutes
 - b) Approval of Invoices Paid
 - c) Informational Items
- 4) Discussion & Possible Action
 - a) Renovation Project: Transfers, Invoices, Updates, Project Budget
 - b) Policy Review and Approval
 - eReader Policy
 - Food and Beverage Policy
 - Meeting and Study Rooms Policy
 - Artificial Intelligence (AI) and Machine Learning 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: 8.10.25 by Sarah Cournoyer, Library Director at 9:10am.

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.