



City of Beaver Dam, Wisconsin
Library Board of Trustees Meeting

311 N Spring Street: Conference Room
Friday, May 16, 2025 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) Public Comment & Correspondence
- 3) Presentations & Reports
 - a) Introduction: Heather Rasmussen, Trustee
 - b) Endowment Fund Report
 - c) Financial Secretary Report
 - d) Gifts and Acknowledgements
 - e) Library Administrator Report
- 4) Consent Agenda
 - a) Approval of the April 18, 2025 Meeting Minutes and April 23, 2025 Special Session Meeting Minutes
 - b) Approval of Invoices Paid
 - c) Informational Items
- 5) Discussion & Possible Action
 - a) Annual Meeting Election of Officers
 - b) Summer Nutrition Program for Kids - Meals to Go Site
 - c) Renovation Project & Related Updates
 - Lease for Temporary Location: Finalize Terms and Authorize Signing
 - Authorize Signing Amendment to PRA Contract
 - Authorize Signing Coakley Bros Moving Agreement with Rider
 - d) 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.
 - e) Reconvene in open session to take action on library donors.
 - f) Challenged Materials Policy Review
- 6) Any Other Business

- a) Items for future agendas
- b) Announcements

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: 5.7.2025 by Sarah Cournoyer, Library Administrator at 1:30pm.

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.