



Prairie Lakes Library System Board Meeting 2024-01-24

Agenda

Jan 24th 2024 6:30pm - 8:00pm

Milton Public Library - 2nd Floor - 430 E High St, Milton, WI (Virtual Option Available)

NOTICE OF PUBLIC MEETING: The public and press are welcome to attend in person or virtually, depending on the options available above. If you need assistance in participating in this meeting or event, please call (262) 514-4500.

Virtual Connection Information:

Web URL: <https://meet.goto.com/151066053>

Via Phone: +1 (872) 240-3311 – Access Code: 151-066-053

1. Call to Order

Annette Smith (Board President)

6:30pm

2. Welcome and Introductions

3. Roll

Brace, Coffman, Dinnes, Johnson, Laufenberg, Lea, Miller, Nugent, Schubring, Smith, Tillerros, Wilson.

4. Public Comment Period

Anyone wishing to address the System Board at this time will be allowed up to 5 minutes. Your subject can be anything whether on the agenda or not. The System Board should not engage in a discussion regarding comments because it was not part of the publicly noticed agenda. Upon conclusion of the public comment period, members of the audience are not allowed further comment unless they are participating in a public hearing or if specifically allowed by a majority vote or consent of the System Board due to involvement in an agenda item.

5. Declaration of Interests Concerning the Agenda

Any Trustee wishing to indicate a conflict of interest with any item(s) on the agenda is encouraged to do so at this time.

6. Presentations or Group Activities (If Any)

- a. **Distribution of copies of "The Little Book of Boards".**

7. Approval of Consent Agenda

Items on the consent agenda are intended to be approved in a single motion. Any trustee may withdraw any individual item(s) for separate consideration under agenda item #8.

Consent agenda items:

- 1. Approval of Agenda
- 2. Approval of Previous Minutes
- 3. Approval of Expenditures Report
- 4. Approval of Financial Report

8. Discussion and Approval of Any Items Withdrawn from Consent Agenda

9. Informational Reports

- 1. System Director
- 2. Prairie Lakes Advisory Committee

10. Unfinished Business

- a. **2024 Board Officer Selection (Possible Action)**

The Ad Hoc Committee for 2024 Board Officer Nominations will present a slate of candidates for 2024 officers.

11. New Business

- a. **Library Legislative Day (Informational)**

12. Announcements

a. **Next Meeting: Wednesday, February 28th @ 6:30 PM**

Location: Waterford Offices

13. **Anticipated Business for Next Meeting**

- Annual report review.
- Presentation of PLLS Strategic Plan.

14. **Adjourn**

A motion to adjourn is required.

END
8:00pm