

Waunakee Public Library
Library Board Meeting
Library Board Room
Friday, February 24, 2023 8:30 AM

Rescheduled from February 23, 2023 due to weather.

- I. Call to order
- II. Roll call: Annie Ballweg, Jean Elvekrog, Kathy Grosskopf, Melissa Hill, Erin Moran, Angie Rojas Agudelo, Cathy Sheffield, Library Director Erick Plumb.
- III. Public Comment
- IV. Consent agenda
 - A. Approve January 27, 2023 Library Board Minutes
 - B. Approve Schedule of Bills
 - C. Approve Financial Reports
- V. Director's Report
- VI. Old Business
 - A. Friends of the Library Update
- VII. New Business
 - A. Discuss and possibly take action on Community Hall Usage Policy
 - B. Discuss and approve Community Hall/Meeting Room Rental Damage Policy
 - C. Discuss and Approve 2022 DPI Annual Report
- VIII. Adjourn

Next Library Board meeting: Friday, March 31, 2023 @ 7:45 AM in the Board Room, Waunakee Public Library

Notice is hereby given that the Village Board may attend this meeting. No action will be taken by the Village Board at this meeting.

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or form should contact the municipal clerk at (608) 850-8500, 500 West Main Street, Waunakee, Wisconsin.