

**LAND O' LAKES PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**

**Land O' Lakes Public Library Community Room**

**Land O' Lakes, WI 54540**

**Wednesday, November 10, 2021**

**9:00 am**

**Agenda**

- 1. Call to Order**
- 2. Establish a Quorum**
- 3. Secretary's Report**
- 4. Treasurer's Report**
  - a. Financial Report**
  - b. Check Authorization**
- 5. Director's Report**
- 6. Old Business: Discuss/Action**
  - a. Fire Inspection Update**
  - b. Library Investments**
  - c. Thank You Notes**
  - d. COVID – 19 Update**
  - e. COVID – 19 Library Services Chart**
  - f. Water Bottle Filling Station**
  - g. Employee Handbook Review Status**
- 7. New Business: Discuss/Action**
  - a. Patron Concerns: Cindy Geib**
  - b. Board Appointments**
  - c. Convene into closed session in accordance with WI Statutes 19.85(1) (c) for consideration, employment, promotion, hours, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility relating to employment opportunities.**
  - d. Reconvene into open session and take any action resulting from closed session.**
- 8. Committee Reports – Friends / School / Town Board Meeting**
- 9. Correspondence**
- 10. Public Input**
- 11. Proposed Agenda for December Meeting**
- 12. Adjournment**