

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
April 17, 2024, at 1:30 PM**

AGENDA

Call to Order

Roll Call

Public/Audience Comments

Approval of Minutes: (Page 2-4)

- March 21, 2024 – Library Board of Trustees Meeting
- March 21, 2024 – Decennial Committee on Local Government Efficiency Act
- April 2, 2024 – Special Meeting of Library Board of Trustees Meeting

Approval of Bills: (Pages 5-7)

- April 2024 Board Packet Construction bills (Dewberry, Geotechnics and Laverdiere)
- April 2024 Board Packet Routine bills

Financial Statements (Budget Analysis & Management Report): (Pages 8-13)

- March 2024

Marketing/Events Report – April 2024 (prepared by Sarah Worstell): (Pages 14-15)

Director's Report – April 2024 (prepared by Richard Young): (Page 16)

- Monthly Statistics – March 2024 (included in the packet): (Page 17)

Committee Reports:

- Finance Committee:
- Personnel Committee:
- Building/Grounds Committee:
- New Facility Construction Updates

Old Business:

- The DM digital files have been copied and renamed and sent to Advantage Archives for uploading to our archive site. Thank you to Linda Wade for taking on this task to get the files ready to go for us
- Update on sale of library property at 101 W North St (former IGA property)

New Business:

- Annual Statement of Economic Interests by each board member; due to County Clerk by May 1, 2024
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Other:

- Next regularly scheduled Board of Trustees meeting date: May 15, 2024 @ 1:30PM

Adjournment

POSTED: Monday, April 15, 2024, at 11:30 AM