

**DRESSER VILLAGE LIBRARY
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Library Board of Trustees will hold a Meeting **Monday, July 8, 2019 at 5:30 PM** in the Library at 117 S Central Ave. If you have a special need, please contact the Library at (715) 755-2944.

**REGULAR MEETING OF THE BOARD IMMEDIATELY FOLLOWING THE
COMMITTEE MEETING REGARDING RENAMING OF THE DRESSER LIBRARY**

CALL TO ORDER

Roll Call

Announcement of a quorum

AGENDA

COMMITTEE MEETING REGARDING RENAMING OF THE DRESSER LIBRARY

1. Information/process presented regarding the renaming the Dresser Library in honor of Geraldine Anderson
2. Public Comments
3. Library Board Consider Public Comments discuss next step in this process
4. Next Committee Meeting will be held on Monday, August 12, 2019 at 5:30 PM

AGENDA FOR CONDUCTING REGULAR BUSINESS

Motion to approve agenda

MINUTES

Motion to dispense with the reading of the minutes

Motion to approve the minutes of the following meetings: June 10, June 12, June 25 Open, June 25 Closed, June 27 Open, June 27 Closed

PUBLIC COMMENT

ACTIONS AND REPORTS

Welcome to Leann French as the new Library Director

Finance:

1. Financial Report – Director
2. Motion to approve Financial Report of July 8 2019
3. Motion to approve vouchers for payment June 10, 2019 – July 8, 2019

Other Business:

1. Discussion regarding 90-Day Library Director Review/Expectations
2. Director Report
3. Discussion/Update from Committee Meeting
4. Update from President

Motion to adjourn at _____p.m.

Announcement to Adjourn:

The next meeting of the Dresser Village Library Board of Trustees will be Monday, August 12, 2019 5:30 PM.