

**NOTICE**  
**Dresser Village Library Board Meeting**  
**June 9, 2014**  
**6:30p.m.**  
**Dresser Village Library**  
**117 South Central Avenue, Dresser, Wisconsin**

Note: Please contact the library at 715-755-2944 if you need accommodations to attend the meeting.

**Agenda**

**Dresser Village Library Board of Trustees**  
**June 9, 2014**

**Call to Order:** Geraldine Anderson, President

**Roll call:** Geraldine Anderson, President

**Announcement of Quorum:** Geraldine Anderson, President

**Approve the Agenda**

**Presentation:**

Indianhead Federated Library System Director John Thompson presenting the Space Needs Report resulting from the Dresser Public Library Long Range Plan 2014-2018

**Minutes:**

Approve Library Board minutes of May 12, 2014

**Director's Report**

**Finance:**

Financial Report: Tiffany Meyer, Library Director

Approve Financial Report May 1-31, 2014

Approve Vouchers for Payment from 5/13/14 to 6/9/14

**Old Business:**

Discussion/Motion re: Dresser Public Library Collection Development Policy

Update re: ACT 150 100% reimbursement

Update re: Project WIN

**New Business:**

Motion to adjourn at \_\_\_\_ p.m.

Announcement to Adjourn: Geraldine Anderson, President

Next meeting of the Dresser Village Library Board of Trustees will be Monday, July 14<sup>th</sup> at 6:30pm.

**Notice is hereby given that a majority of the Village Board may be present at the meeting of the Dresser Library Board scheduled for June 9<sup>th</sup>, 2014, to gather information about a subject over which they have decision-making responsibility.**

This constitutes a meeting of the Village Board pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Board will not take any formal action at this meeting.