



BEKKUM MEMORIAL LIBRARY

Providing opportunity to learn, share, grow and play!

MEETING NOTICE

Board of Trustee's General Meeting

Tuesday, December 14, 2021; 5:30 PM; Westby City Hall Board Room

Call to Order

- I. Public Participation – Informational
- II. Approval of Agenda – Action Required
- III. Approval of Minutes from November – Action Required
- IV. Monthly Expenditures – Action Required
- V. Treasurer's Report – Informational
- VI. Unfinished Business – Action Required
 - A. 2022 Budget - Angie's position/Renee's hours/2021 spend down options – Danny/Steve/Kelly
 - B. Funding for One Book, One School, One Community – board donation \$150/175?
 - C. Strategic Planning Cohort update – discuss having WiLS do survey
- VII. New Business – Action Required
 - A. Audit of Board financials - Adhoc committee
 - B. WiLS Strategic Planning Invoice \$1800 (no room in 2021 budget?)
 - C. FOL have approved \$325 for cleaning/repair (\$65 per hr, she provides supplies) of mural by Sarah Pederson 2022 (every other year?)
- VIII. Director's Report
- IX. Adjourn to Closed Session per WI Stat. 19.85(1)(c) for the purpose of Compensation and Evaluation discussion
- X. Reconvene meeting in Open Session to take possible action on motions as a result of the Closed Session – Action required
- XI. Reminders: Next Board Meeting – Tuesday January 11, 2021; 5:30pm; Westby Community Room.
- XII. Adjourn meeting – Action