

**LEON-SAXEVILLE LIBRARY
BOARD OF TRUSTEE MEETING
AGENDA**

N4715 County Road E
P.O. Box 247
Pine River, WI 54965
920 987-5110

DATE AND TIME: October 29, 2024 7:00 p.m.

CALL TO ORDER:

24 HOUR VERIFICATION OF POSTING:

AGENDA ADDITIONS:

PUBLIC COMMENT:

SECRETARY'S REPORT:

TREASURER'S REPORT/BILL PAYMENT:

DIRECTOR'S REPORT:

UNFINISHED BUSINESS:

- Year end projection of current financial report-Gary
- Updating library policies-Gary

NEW BUSINESS:

- Quote for window coverings
- Form Ad-Hoc Committee for Hiring Director

MOVE TO CLOSE SESSION: WI State Statute section 19.35(1)(c)

- Personnel issues

RECONVENE TO OPEN SESSION:

ADJOURNMENT:

NEXT MEETING: November 26, 2024

Judy Newland, Secretary