

**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:** April 29, 2025 6:00 p.m.

**ROLL CALL**

**CALL TO ORDER:**

**24 HOUR VERIFICATION OF POSTING:**

**AGENDA ADDITIONS:**

**PUBLIC COMMENT:**

**APPROVAL OF PREVIOUS MEETING MINUTES (SECRETARY):**

**APPROVAL OF MONTHLY EXPENDITURES/BILL PAYMENT (TREASURER):**

**DIRECTOR'S REPORT STATISTICAL & FINANCIAL:**

**UNFINISHED BUSINESS:**

- Construction bid and Leon Town meeting

**NEW BUSINESS:**

- Trustee Orientation
- Library Book Sale
- Board of Trustee Annual Meeting in May
- Update names at Fortifi Bank and Community Credit

**CLOSED SESSION: WI State Statute section 19.85(1)(c)**

- Library Director Review

**RECONVENE OPEN SESSION:**

**ADJOURNMENT:**

**NEXT MEETING:** May 27, 2025 at 6pm

Judy Newland, Secretary