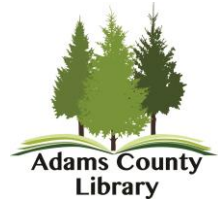


Adams County Library

569 N. Cedar St., Suite 1
Adams, WI 53913
608-339-4250 ♦ fax 608-339-4575



The Adams County Library Board of Trustees will meet at 2:00 p.m. Monday, May 20, 2024, in room 123 of the Community Center.

To attend digitally click or copy this link: <https://meet.google.com/gcm-vdte-ojy>

To join by phone, dial 1-224-505-3084 and enter this PIN: 796 065 755#

AGENDA

1. Call to Order
2. Was the meeting properly announced?
3. Roll call and introduction of guests
4. Approval of agenda
5. Public input
6. Recommended actions: Minutes for meeting of 4/15, Minutes for special meeting of 4/29, Bills, and Financial Report
7. Treasurer's report
8. Communications and reports
9. South Central Library System report
10. Director's report
 - a. Circulation report
 - b. Budget
 - c. Quick notes
11. Items for discussion and **possible action**
 - a. **Date change for June meeting**
 - b. **Policy reviews of:**
 1. **Request for Consideration**
 2. **Volunteer Policy and Application**
 - c. **Adjust Board annual schedule Oct. – Dec.**
 - d. **Schedule annual reviews of job descriptions**
 - e. **Transfer of framed poem to Adams County Historical Society (Heidi Herriot request)**
 - f. **Tech Services Coordinator job opening update**
 - g. **Newspaper subscription review**
 - h. **Patrick Breene Memorial Trust update**
 - i. **Bookmobile report**
12. Identify possible items for future meetings
13. Adjournment

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Adams County Library Office at 608-339-4250 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

NOTE: This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members of the majority of any given County Board Committee may be present, only the above Committee will take official action based on the above agenda.