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### **Agenda**

**Pauline Haass Public Library Board of Trustees  
Wednesday, July 21, 2021, 6:30 p.m.  
Library's Quad/Graphics Meeting Room, off lobby**

- 1) Roll call
- 2) Consideration of, and possible action on, minutes of:
  - a) June 16, 2021 Board meeting
  - b) July 7, 2021 special meeting of the Board
- 3) Comments from citizens present
- 4) Introduction of Library Trustee Amanda Kojis
- 5) Communications received by Board members or Director
- 6) Financial report
- 7) Action on bills
- 8) Director's report on library services, legislative issues, staffing, funding, system services, continuing education, building issues, library users, technology, planning, Friends of the Library and Foundation activities, legal issues, and budget.
- 9) New Business:
  - a) Budget & Finance Committee report of 2022 budget request to Village of Sussex: recommendation and possible action
  - b) Discussion and possible action relative to space needs study proposals
  - c) Annual Waukesha County standards compliance certification: discussion and action
- 10) Items for future agendas: discussion
- 11) Adjournment

**Lisa Bougie, President**

Adele Loria, Library Director

Attendees: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Adele Loria at 262-246-5180.