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Agenda

**Pauline Haass Public Library Board of Trustees
Wednesday, September 20, 2023, 6:00 p.m.
Library's Quad/Graphics Meeting Room, off lobby**

- 1) Roll call
- 2) Consideration of, and possible action on, minutes of August 16, 2023 board meeting
- 3) Comments from citizens present
- 4) Communications received by Board members or Director
- 5) Introduction of Becca Werginz, Communications & Technical Services Manager
- 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) Capital Plan Updates: discussion and action
 - b) Harry Potter Night 2024: discussion and action
 - c) Review of Library Board Bylaws: discussion and action
 - d) Surveillance Cameras Policy: discussion and action
 - e) Bridges Trustee Event: discussion
 - f) Director evaluation tool distribution
- 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.