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Agenda

Pauline Haass Public Library Board of Trustees
Wednesday, July 24, 2024, 6:00 p.m.
Library's Quad/Graphics Meeting Room, off lobby

- 1) Roll call
- 2) Consideration of, and possible action on minutes of June 19, 2024 board meeting
- 3) Consideration of, and possible action on minutes of July 15, 2024 Budget & Finance Committee meeting
- 4) Comments from citizens present
- 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 on the 2025 budget request to the Village of Sussex: recommendation and possible action
 - b) Code of Conduct policy revision: discussion and action
- 10) Items for future agendas: discussion
- 11) Adjournment

Lisa Bougie, President

A handwritten signature in black ink that reads "Adele M. Loria".

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.