

# Board of Trustees Meeting

## MILLTOWN PUBLIC LIBRARY

Wednesday, FEBRUARY 19, 2024 – Programming Room  
4:15 PM

### Agenda

1. Call to order
2. Roll Call
3. Approval of the Agenda
4. Approval of Secretary's Minutes
5. Review of Bills
6. Financial Report
7. Director's Report
8. Old/Unfinished Business
9. New Business
  - a. 2024 Review – Annual Report
10. Closed Session

*Adjourn to closed session pursuant to Wisconsin Statutes Chapter 19.85(1)(c), "Consideration of employment, promotion, compensation, or performance evaluation data of any village employee over which the governmental body has jurisdiction or exercises responsibility"*

11. Reconvene to Open Session *meeting will reconvene into open session to take or to announce action if any and appropriate.*

12. Adjourn

Please notify the library if you are unable to attend. The Milltown Public Library will attempt to provide accommodations to the public, who wish to attend meetings, provided reasonable notice of need be given.

To request such accommodation, contact the library at 715-825-2313.