



**CITY OF BEAVER DAM, WISCONSIN
LIBRARY BOARD MEETING AGENDA
FRIDAY, APRIL 15, 2022 AT 8:00 AM**

**LOCATION: Library Board Room
311 N. Spring St., Beaver Dam, WI 53916**

The meeting will also be available by Zoom a web-based videoconferencing tool. Committee members, the public and members of the media may attend the meeting as follows:

To Join Meeting in App or with Browser: <https://zoom.us/j/94895717942>

To Join by Phone: 1-312-626-6799 Meeting ID: 948 9571 7942 Participant ID: press the # key

Waiting Room will open 15 minutes before meeting. Participants will be muted upon entry to meeting.

AGENDA:

- 1) **Call to order**
- 2) **Appearances & Communications**
 - Cal Hemling, Wells Fargo Advisors Endowment Fund Report ~Acknowledge
- 3) **Consent Agenda ~Action**
 - Action Items include: Approval of Minutes of March 18, 2022 meeting; Invoices Paid List
 - Informational Items include: March 2022 Monthly Report; Library Administrator's Report
- 4) **Library Board**
 - Library Board Member Update ~Informational
- 5) **Library Policy**
 - Pest Control Policy ~ Review ~Discuss ~Action
 - Collection Management Criteria ~Informational
- 6) **Facility Planning**
 - Committee Report ~Informational
 - Project Budget and Next Steps ~Review ~Discuss ~ Action
- 7) **Items for future Agendas** ~for discussion only
- 8) **Announcements** and/or Comments from Board Members ~Non-Action Discussion
- 9) **Next Regular Meeting Date:** May 13, 2022, at 8 am

This Agenda was posted and made available to the news media, public, various City officials, and staff in compliance with the State of Wisconsin Open Meetings Law and Library Board Bylaws. Posted April 7, 2022 at 6:00 pm.

A quorum of the Common Council or any City Committee may attend this meeting.

Requests from persons with disabilities who need assistance to participate at this meeting should contact the Library at (920) 887-4631 with as much notice as possible.