

**WAUTOMA PUBLIC LIBRARY BOARD**

**Tuesday, February 8, 2022, 4:30 PM**

**Wautoma Public Library**

**410 West Main Street, Wautoma, WI**

The library meeting room will be available for those who wish to meet in person. A zoom option is also available for those who can't meet in person or would prefer zoom.

Join the

meeting: <https://us02web.zoom.us/j/84550529257?pwd=Y1pEcG1CSEtTM0NVL1pLK2E1R1lldz09>

To connect using a phone for audio:

Call: (301) 715-8592

Meeting ID: 845 5052 9257

Passcode: 987462

**AGENDA**

1. Call to Order
2. Public Comments
3. Verification of Public Notice, Quorum, and Approval of Agenda
4. Approval of Minutes
  - a. Annual Board Meeting January 22, 202
5. Librarian's Report
6. Treasurer's Report
  - a. January
7. Approval of Monthly Bills and Budget Report
  - a. January
8. Committee Reports
  - a. Wautoma Historical Board
  - b. Personnel, Policy, Technology
  - c. Fundraising
  - d. Scholarship
  - e. Strategic planning
9. Old Business
10. New Business
  - a. Discussion and appropriate action regarding the 2021 Annual Report.
  - b. Discussion and appropriate action regarding the Wautoma Library's Fax Policy.
  - c. Discussion on adding "Library Parking Only" signs and an additional Handicap Parking Space.
11. Trustee Essentials- job description page 2&3?
12. Adjournment

Next Meeting: Tuesday, March 8, 2022

Please Note: Under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the Library Director at (920) 787-2988.