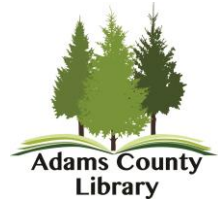


Adams County Library

569 N. Cedar St., Suite 1
Adams, WI 53913
608-339-4250 ♦ fax 608-339-4575



The Adams County Library Board of Trustees will meet at 2:00 p.m. on Monday, January 15, 2024, in room 103 of the Community Center.

The public may attend digitally using these links:
Google Meet ~ video link: <https://meet.google.com/vks-zayc-dsf>
By phone: 402-647-0210. Use PIN: 546-896-925#

AGENDA

1. Call to Order
2. Was the meeting properly announced?
3. Roll call and introduction of guests
4. Approval of agenda
5. Public input
6. Recommended actions: minutes, bills, and financial report
7. Treasurer's report
8. Communications and reports
9. South Central Library System report
10. Director's report
 - a. Circulation report
 - b. Budget
 - c. Quick notes
11. Items for discussion and **possible action**
 - a. Election of officers
 - b. Bookmobile report
 - c. **Library Manager search report**
 - d. **Comments for inclusion on System Effectiveness section of annual report**
 - e. **The Board of Trustees will convene in closed session per Sec. 19.85(1)(c) Wis. Stats.**
 - i. **Evaluate Director Foley****The Board of Trustees will reconvene in open session per Sec. 19.85(2)**
12. Identify possible items for future meetings
13. Adjournment

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Adams County Library Office at 608-339-4250 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

NOTE: This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members of the majority of any given County Board Committee may be present, only the above Committee will take official action based on the above agenda.