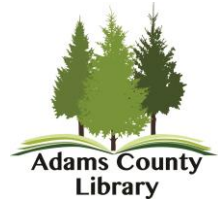


# Adams County Library

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, February 19, 2024, in room 123 of the Community Center.

The public may attend digitally using these links:

Video call link: <https://meet.google.com/ybf-part-ncj>

By phone: +1 352-612-0412 PIN: 668 833 853#

## 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. **Director evaluation document final approval and signatures**
  - b. Update on County Building plans
  - c. **2023 Annual Report approval**
  - d. Bookmobile report
  - e. Wisconsin Library Legislative Day report
  - f. Introduction of new Library Manager
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.