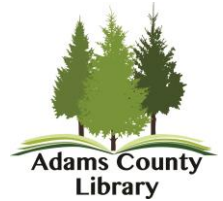


Adams County Library

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, March 18, 2024, in room 123 of the Community Center.

To attend digitally click or copy this link: <https://meet.google.com/fwn-rmdx-cdh>
To join by phone, dial **1-267-416-9226** and enter PIN **882 626 137#**

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. **Policy reviews of:**

<ol style="list-style-type: none">i. Board Bylawsii. Library Personnel Policyiii. Mission and Objectivesiv. Who may Use the Libraryv. Appropriate Behavior		<ol style="list-style-type: none">vi. Unattended Childrenvii. Confidentiality of Recordsviii. Computer and Internet Useix. Patron Complaints
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 - b. **Director evaluation document final approval and signatures**
 - c. Update on County Building plans
 - d. Bookmobile report
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.