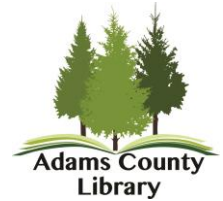


Adams County Library

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.
Monday, October 21, 2024, in room 123 of the Community Center.**

To join the video meeting, click this link: <https://meet.google.com/zwh-gzng-iht>
To join by phone, dial +1 608-618-4146 and enter this PIN: 772 274 594#

AGENDA

1. Call to Order
2. Was the meeting properly announced?
3. Roll call and introduction of guests and Trustee nominee
4. Approval of agenda
5. Public input
6. Recommended actions: minutes for September meeting, bills, 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. **Approve nominee to serve as Adams Friendship School District Appointee to the Library Board**
 - b. **Appoint new bill payment examiner**
 - c. **Introduction of Liz Fester, new Technical Services Coordinator**
 - d. **2025 Budget update**
 - e. **Discuss adjustment of meeting day and time**
 - f. **Breene Memorial Trust**
 - g. **Appointment of Nominating Committee**
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.