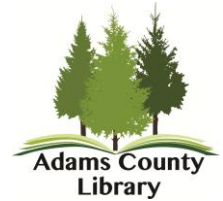


Adams County Library

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, January 20, 2025, in room 123 of the Community Center.

To join the video meeting, follow this link: <https://meet.google.com/rgh-jawd-vja>
To join by phone, dial 1-669-220-6510 and enter this PIN: 931 558 040#

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 for prior 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. **Election of officers**
 - b. **Vote on SCLS satisfaction survey for 2024 annual report**
 - c. **Review of Director job description**
 - d. 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.