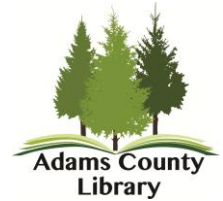


# Adams County Library

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, February 17, 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. **Approve draft of Director review summary**
  - b. **2024 Annual Report approval**
  - c. Report on the 2025 Chocolate Affair
  - d. Report on Library Legislative Day
  - e. **Review and update as necessary these job descriptions:**
    - i. **Library Director**
    - ii. **Library Assistant**
    - iii. **Library Aide**
  - f. Appoint new bill examiner
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.