

# Adams County Library

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Adams, WI 53913  
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The Adams County Library Board of Trustees will meet at 2:00 p.m. on Monday, January 17, 2022, in room 123 of the Community Center.

The public may attend digitally using these links:

*For telephone access call 1-312-216-0325 • Meeting ID: 640 855 9221*

*Online access is available at <https://bluejeans.com/6408559221>*

## AGENDA

1. Was the meeting properly announced?
2. Approval of agenda
3. Public input
4. Recommended actions: minutes, bills, and financial report
5. Treasurer's report
6. Communications and reports
7. South Central Library System report
8. Director's report
  - a. Circulation report
  - b. Budget
  - c. Quick notes
9. Items for discussion and **possible action**
  - a. **Report of Nominating Committee/election of officers**
  - b. **Bookmobile project**
  - c. Update on exterior lockers
  - d. Update on proposed donation of Remington sculptures
  - e. **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)**
10. Identify possible items for future meetings
11. 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.