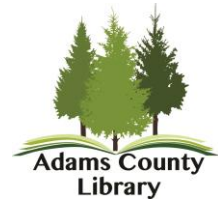


Adams County Library

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, May 15, 2023, 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: **640 855 922 1**

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

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. **Review of Library Board Bylaws**
 - b. **Review of Library Personnel Policy**
 - c. **Review of Library Policies**

<ol style="list-style-type: none">i. Materials Selectionii. Request for Considerationiii. Gifts and Memorialsiv. Meeting room use	<ol style="list-style-type: none">v. Library/School relationsvi. Posting and displayvii. Volunteer policy & app.viii. Policy amendments
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 - d. **Closure of Library 5/30**
 - e. **Library Service Plan**
 - f. **Terminate Standing Bookmobile 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.