

Farnsworth Public Library
Notice of Public Meeting:

Pursuant to Wis. Statute Sec. 19.84, notice is hereby given that the Farnsworth
Library Board of Trustees will meet at Farnsworth Public Library
at 4:00 pm on Tuesday, December 17, 2024.

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approve November Board Meeting minutes
5. Bills & Expenditures
 - a. Bills Submitted
 - b. YTD Income & Expenditures
6. Director's Report
7. Committee Reports
 - a. Administrative / Personnel
 - b. Building / Grounds
 - c. Finance
8. Correspondence
9. Public Input: Anyone wishing to address the board must state their full name and address. Public input is limited to 5 minutes per person and personnel issues may not be discussed (nor individuals named). The Board may not take action on any item raised during the public input period, that is not already on the agenda for such a purpose. The board's role is to listen to comments and not respond to or discuss the issues raised.
10. Discussion/action/recommendation on the following:
 - a. Recurring
 1. Friends Happenings
 - b. Old Business
 1. First level remodel plans
 2. 2025 Budget
 - a. Board may vote at approximately 4:15 PM to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (1) (c) for discussion on personnel matters.
 1. Library wages
 - b. Board may vote at approximately 4:30 PM to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for the remainder of the agenda.
 - b. New Business
 1. Estimates for 1st floor work - carpet
 2. Building closures for renovation work
 3. Rolling over of 2024 vacation time
 4. 2025 Oconto Area Chamber of Commerce Membership
 5. 2025 Board meeting dates
 11. Trustee training/education
 12. Adjournment

Notice is hereby given that action by the board may be taken on any of the items which are described or listed on this agenda. Any persons wishing to attend who require special accommodation because of disability should contact Director Amy Peterson at the Farnsworth Library at 920-834-7730 at least two business days prior to the meeting so that arrangements can be made.

Posted by:

Posted: 12/12 /2024

Disbursement: Dee Donlevy, Mary Grace Murphy, Ron Rauscher, Debi Schroeder, Wendy Spice, Kitty Werner, Mike Werner, Bonnie Wusterbarth, Brittney Burrue, Mayor Cliff Martin, Tracy Vreeke, WOCO