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, September 23, 2025

- 1. Call to order
- 2. Roll Call
 - a. Welcome new board member: Kelly Gilbertson
- 3. Approval of Agenda
- 4. Approve July Board Meeting minutes
- 5. Election of Officers
- 6. Bills & Expenditures
 - a. Bills Submitted
 - b. YTD Income & Expenditures
- 7. Director's Report
- 8. Committee Reports
 - a. Administrative / Personnel
 - b. Building / Grounds
 - c. Finance
- 9. Correspondence
- 10. Public Input: Anyone wishing to address the board must state their full name and address. Public input may be 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.
- 11. Discussion/action/recommendation on the following:
 - a. Recurring
 - 1. Friends Happenings
 - b. Old Business
 - c. New Business
 - 1. Election of officers
 - 2. Committee assignments
 - 3. Appointment of temporary committee for Director Evaluation
 - 4. Notice of retirement
 - 5. New employee
 - 6. Donation
 - 7. 2026 Budget
 - 8. 2026 calendar
- 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 person(s) 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 on Updated: 9/16/2025

Disbursement: Dee Donlevy, Kelly Gilbertson, Ron Rauscher, Jay Rietz, Debi Schroeder, Wendy Spice, Mike Werner, Bonnie Wusterbarth, Jolene Zahn, City Admin Brittney Burruel, Mayor Cliff Martin, Tracy Vreeke, WOCO