

## LENA PUBLIC LIBRARY BOARD AGENDA

Please take notice that the Lena Public Library Board will meet  
**Wednesday January 17<sup>th</sup>, 2023 at 5:00 PM** at the **Lena Public Library**.  
The agenda for the meeting will be as follows:

- I. Call meeting to order
  - a. Roll Call
  
- II. Consent Items
  - a. Approve Agenda
  - b. Approve Minutes from December Meeting
  
- III. Open Forum
  
- IV. Discussion of Capital Campaign and Future Expansion
  
- V. Action Items
  - a. Approve December Financial Report
  - b. Approve EIN number associated with Joint Library Account for Capital Campaign
  - c. Approve Library of Things Policy
  
- VI. Director's Report
  - a. Programming
  - b. Statistical Report
  - c. Operations & Administration
  - d. Personnel
  
- VII. Update on Friends of the Lena Library
  
- VIII. Adjournment

*Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Library Director at 200 E Main St or phone 920-829-5335 during regular business hours at least 48 hours prior to the meeting so reasonable arrangements can be made.*

Posted by: \_\_\_\_\_ Date: \_\_\_\_\_

Updated: 01/05/24