

**SHERMAN & RUTH WEISS COMMUNITY LIBRARY**  
**BOARD OF TRUSTEES MEETING AGENDA**

**Library Board Meeting Agenda**

**Tuesday, May 13, 2025 – 4:30 p.m.**

**Library Meeting Room and via Zoom**

*(Zoom invitation below)*

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**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Public Comments**

At this time, members of the public may address the Library Board on items not listed on the agenda. Please follow these guidelines:

- Fill out a *Public Comment* or *Public Hearing Appearance* sheet if you wish to speak.
- Comments are limited to 3 minutes or less per individual.
- Direct comments to the Library Board as a whole, not to individual Board members.
- The Library Board will not respond to comments during this portion of the meeting.

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**5. Approval of the Minutes**

- April 7, 2025 Library Board Meeting (Vote)

**6. Treasurer's Report (Quarterly) and Bill Approval (Vote)**

**7. Director's Report**

*(To be distributed by Monday)*

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**8. Committee Reports / Updates**

- Trail Report – Boards & Inspection
- *Celebrate the Library* Update

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**9. Old Business**

- Benefits for Ann (as provided to Molly):
  - Life Insurance through the City – 2024 Budget: \$44
  - Internet Access at Home – 2024 Budget: \$600
  - Same amounts included in 2025 Budget – tabled until Employee Handbook is completed
- Controlled Burn of Butterfly Garden
- Lawn Mowing
- IMLS Funding

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**10. New Business**

- March & April 2025 Revenue & Expense Reports from the City (Vote)
- Annual Building Inspection
- Results of Duct and Carpet Cleaning
- Review of Library By-laws
- Formation of Budget Committee
- Consideration: Sending Taylor Rober, Assistant Director, to a Youth Services Workshop in Wisconsin Rapids
- Katherine Elchert – NWLS Director: Retirement and Budgeting Situation

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**11. Motion to Adjourn**

- End Meeting
- Next Regular Meeting: Tuesday, June 10, 2025 at 4:30 p.m.  
*(Community Meeting Room and via Zoom)*

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Ann Larson, Director, is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting 5-13-25

Time: May 13, 2025 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87618950310?pwd=bkp3bHNtV2xnS0xoVDJMaFVMenZvUT09>

Meeting ID: 817 2563 5156

Passcode: 765091

Find your local number: <https://us02web.zoom.us/j/87618950310?pwd=bkp3bHNtV2xnS0xoVDJMaFVMenZvUT09>