

**SHERMAN & RUTH WEISS COMMUNITY LIBRARY**  
**BOARD OF TRUSTEES MEETING AGENDA – AMENDED 7/5/25**

**Library Board Meeting Agenda**  
**Tuesday, July 8, 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**
    - June 10, 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
    - *Celebrate the Library Update*
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- 9. Old Business**
    - Benefits for Ann (as provided to Molly) – tabled until Employee Handbook is completed:
      - Life Insurance through the City – 2024 Budget: \$44
      - Internet Access at Home – 2024 Budget: \$600
      - Same amounts included in 2025 Budget
    - Annual Building Inspection
    - Review of Library By-laws
    - Katherine Elchert – NWLS Director: Retirement and Budgeting Situation
    - Zeffy - Library bank account for donations
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- 10. New Business**
    - Wesleyan Church using the library as a rendezvous point for emergency plan (Mark Lundeen or Ben Kitter to present)
    - June 2025 Revenue & Expense Reports from the City (Vote)
    - Northlakes - advertising on the HLF screen
    - Report given on presentation to Sawyer County Economic Development Committee (includes Unit Cost from 2024)
    - Trifold for patrons
    - Budget – Discussion on staff pay increases
    - **Trustee Training Week:** This year's [Trustee Training Week](#) is scheduled for the week of August 18, 2025. [Registration](#) is now open for all the webinars.
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- 11. Motion to Adjourn**
    - End Meeting
    - Next Regular Meeting: Tuesday, August 12, 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 7-8-25  
Time: June 10, 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/u/kcklMI3Qfz>