**VILLAGE OF BLOOMINGTON**

**453 Canal Street**

**NOTICE OF LIBRARY BOARD MEETING**

NOTICE IS HEREBY GIVENthat a Library Board Meeting of the Village of Bloomington, in the county of Grant, State of Wisconsin, for transaction of business (Section 19.84 Wis. Stats.) as is by law required or permitted to be transacted at such meeting, will be held in the Municipal Library at 453 Canal Street in the said Village on **Wednesday February 19, 2025, at** **6:00 P.M**.

**Agenda of Library Board Regular Meeting**

**6:00 p.m., Monday, February 19, 2025**

1. Call the Library Board Meeting to order at 6:00 P.M.
2. Pledge of Allegiance
3. The meeting Agenda has been duly posted. Approve Agenda- Action Required
4. Roll Call, approval of meeting minutes from January 13, 2025 -Action Required
5. Approval of Accounts Payable-Action required
6. Library Director’s report
7. Acquired a sidewalk Book Drop from the Muscoda Library
8. Donation from the Krogman/Vorwald family- discuss placement of funds
9. Lambs visited the library
10. Author Kevin Kluesner will visit the library on March 29-discuss the venue
11. Director’s 2024 Annual Report to be approved by trustees
12. History Room update
13. History Room Hours
14. Naviant maintenance contract for microfilm reader
15. History Room Parking
16. Old business
17. New business
18. Comments or concerns
19. Next Meeting- set date in March- Action required
20. Adjournment

**Date posted: February 10, 2025**

**Posted: Village Hall, US Post Office, Peoples State Bank and Clare bank bulletin boards and Website: Village of Bloomington**