**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 History Room of the Municipal Library at 453 Canal Street in the said Village on **Monday, January 13, 2025, at** **4:30 P.M**. for the purpose of meeting of the Village Library Board.

**Agenda of Library Board Regular Meeting**

**4:30 p.m., Monday, January 13, 2025**

1. Call the Library Board Meeting to order at 4:30 P.M.
2. Pledge of Allegiance
3. The meeting Agenda has been duly posted.
4. Roll Call, approval of meeting minutes from November 4, 2024-Action Required
5. Welcome Angela Noel, Southwest Library System Director: Discussion of Trustee Responsibilities, a Strategic Plan and a Friends of the Library Group
6. Approval of Accounts Payable-Action required
7. Library Director’s report
8. Purchased a Sony digital voice recorder to record minutes of meetings
9. Purchased a new desk chair to replace the public computer chair
10. Items that need to be disposed of - 2 old desk chairs
11. Purchased boxes of Scholastic books to give at children’s events
12. Old business
13. Library staff received Christmas cards with their Christmas bonuses
14. Revisit drop box discussion
15. New business
16. Comments or concerns
17. Next Meeting- set date in February- Action required
18. Adjournment

 **Date posted: January 6, 2025**

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