

## VILLAGE OF BLOOMINGTON

453 Canal Street

### NOTICE OF LIBRARY BOARD MEETING

NOTICE IS HEREBY GIVEN that 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, November 4, 2024, 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, November 4, 2024**

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 October 14, 2024 – Action Required
5. Approval of Accounts Payable - Action Required
6. Library Director's Report
  - a. History Room Computer Payment
  - b. Trunk or Treat at River Ridge
  - c. Sustaining Membership Agreement
  - d. Drop Box Discussion
  - e. Discuss a visit from Angela Noel, SWLS Director
7. History Room Update
8. Old Business
  - a. 2025 Library Budget – motion to go into closed session - Action Required
9. Closed Session per Statute 19.85(1)(c): (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.
  - a. Motion to reconvene in open session
10. New Business
11. Comments or Concerns
12. Next Meeting – set date in December - Action Required
13. Adjournment

**Date posted: October 23, 2024**

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

**Website: [villageofbloomington.com](http://villageofbloomington.com)**