

Balsam Lake Public Library Board Meeting

August 26, 2024

4:15pm

1. Call to order
2. Roll call
3. Approval of August agenda
4. Approval of July minutes
5. Treasure report
6. Approval of vouchers
7. Directors report
8. I.F.L.S report
9. Village rep report
10. School rep report
11. Communications
12. Old business
13. New business
 - a. 2025 budget request including wage increase
 - b. long range plan to discuss and vote on
 - c. technology plan to discuss and vote on
 - d. **Leave update/discussion for Library Employees—Adult Services/Administrative Librarian**
14. Other business
15. Adjourn meeting