

Balsam Lake Public Library Board Meeting

1/27/2025 at 4:15 pm

1. Call to order
2. Roll call
3. Approval of January agenda
4. Approval of November minutes
5. Public Comment
6. Treasure report
7. Approval of vouchers
8. Directors report
9. I.F.L.S report
10. Village rep report
11. School rep report
12. Communications
13. Old business
14. New business
 - a. Updates from combined Village board/library board meeting
 - b. Presentation overview of library board duties and responsibilities-John Thompson
 - c. discussion and vote on electrical quotes
 - d. Review and sign annual report
 - e. Designation of carryover funds for sick payout- increase to \$9000.00
 - f. Discussion and possible vote on employee handbook leave policies.
 - g. Discussion and possible vote on what to do with the previously purchased "huge" door from the long-ago remodel project.
15. Other business
16. Adjourn meeting