

## **SPOONER MEMORIAL LIBRARY**

Board of Trustees Meeting  
421 High Street, Spooner, WI  
July 23, 2024 at 5:00 PM

### **A. CALL TO ORDER –**

### **B. ROLL CALL –**

### **C. APPROVAL OF PREVIOUS MINUTES –**

### **D. APPROVAL OF MONTHLY VOUCHERS –**

### **E. PUBLIC COMMENT –**

### **F. OLD BUSINESS –**

1. The Board and Director will devote 5 minutes to futuristic thinking per the Strategic Plan
2. “Expanding for Books & Beyond”
  - a. Update on Flexible Facilities Grant
  - b. Discuss
3. Bi-annual Review of Library Policies Manual
  - a. Discuss/Possible Action on Patron Request for Reconsideration of Materials
  - b. Discuss/Possible Action on Rules of Conduct

### **G. NEW BUSINESS –**

1. 2025 Budget
  - a. Discuss

### **H. LIBRARIAN'S REPORT –**

1. Director’s Report
  - a. Board Vacancy
  - b. Welcome AJ Jaeger and Michelle Stone
  - c. Summer 2024 Newsletter
  - d. Foundation Update
  - e. NICE Project w/ Adjoining Library System
  - f. Statistics
  - g. Upcoming events
  - h. Outreach updates
2. Other reports

### **J. FINANCIAL REPORT –**

2024: **TOTAL EXPENDITURES FOR 2024 = \$ 285,148.54**

**TOTAL REVENUE FOR 2024 = \$ 412,242.09**

REPLACEMENTS = \$ 599.72

LIBRARY DONATIONS= \$ 6,196.20

LIBRARY DONATIONS RESTRICTED = \$ 4,138.14

GRANTS = \$ 11,000.00

COUNTY CONTRIBUTIONS = \$ 198,679.97

GENERAL PROPERTY TAXES = \$ 190,000.00

INTEREST OTHER SOURCES = \$ 1,628.06

CAPITAL OUTLAY REVENUE = \$ 0.00

MISCELLANEOUS REVENUE = \$ 0.00

#### **SAVING ACCOUNT BALANCES**

LIBRARY SPECIAL BUILDING FUND & SAVINGS: -\$ 4,326.77

LIBRARY UNDESIGNATED FUNDS: \$ 111,678.00

CARRYOVER RESTRICTED DONATION: \$ 500.00

### **J. NEXT MEETING – August 27, 2024 at 5:00 PM**

### **K. ADJOURN**