



Spooner Memorial Library Board of Trustees Agenda for March 23, 2026 Meeting

Spooner Memorial Library – 421 High Street, Spooner, WI
5:00 pm

1. Call to Order

- Call to Order
- Roll Call

2. Action Items

- Approval of Agenda
- Approval of Previous Minutes
- Approval of Monthly Vouchers

3. Public Comment

- Public Comment

4. Unfinished Business

- Discussion – 5 minutes for futuristic thinking per the Strategic Plan
- Update – “Building for Books & Beyond”
- Discussion and Possible Action – Approval of revised Employee Handbook
 - Draft Handbook URL – www.spoonerlibrary.org/library-board/

5. New Business

- Discussion and Possible Action – Biannual Review of Library Policies
 - Policy Manual URL – www.spoonerlibrary.org/library-board/
 - Board of Trustee Bylaws

6. Reports

- Director’s Updates
 - Congratulations Audrey Kevan on 15 years of support to the library!
 - Welcome Sandy Clabo, Library Assistant Substitute!
 - Report on National Library Legislative Day & Team Training Day
 - Reminder April Officer Elections
 - Foundation Update
- Outreach Updates
- Review Financial Report

- Review Statistics

7. Adjournment

- Next Meeting – April 24, 2026 at Spooner Memorial Library, 5:00 pm

If special accommodations are needed to attend the meeting, please contact the library by phone at 715-635-2792 or by email at director@spoonerlibrary.org.