



Spooner Memorial Library Board of Trustees Agenda for May 26, 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 – Reading of note from Britt from Bay de Noc Community College

4. Unfinished Business

- Discussion – 5 minutes for futuristic thinking per the Strategic Plan
- Update – “Building for Books & Beyond”
- Discussion and Possible Action – Building Project Schematic Design Payment Source
- Discussion and Possible Action – Biannual Review of Policy Manual
 - Conflict of Interest, General

5. New Business

- Discussion – Annual Review of Director – At this time the chairman anticipates going into closed session as per State Statute 19.85(1):19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises to discuss the annual library director evaluation. The board may deliberate and possibly act on items discussed in closed session.
- Discussion and Possible Action – Reconvene into Open Session
- Discussion and Possible Action – Permission for library to fund Director’s participation in Leadership Washburn County if accepted into program.
- Discussion – Term Expirations – Marggie Banker, Audrey Kevan, Carol Waltz, and Sam Clair’s terms expire June 30th.

6. Reports

- Director Updates: Team check-ins, WAPL recap, Summer Reading Program sponsors, events, email, inventory, Strategic Plan update, other
- Foundation Updates
- Outreach Updates
- Review Financial Report
- Review Statistics

7. Adjournment

- Next Meeting – June 23, 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.