

**BRILLION PUBLIC LIBRARY
BOARD MEETING AGENDA**

October 9th, 2024 @ 5:00 p.m.

Notice is hereby given that the Brillion Public Library Board will be meeting on **Wednesday, October 9th, 2024, at 5:00 p.m.** located at the **Brillion Public Library, 326 N. Main Street, Brillion, WI**, which is handicapped accessible per ADA Requirements. The meeting will be held in the **lower level meeting room**. This is an open meeting, and all public interested in attending are welcome.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
 - a. September 11th, 2024- [Attachment 1](#)
6. Citizen Input

This is the section on the agenda where the public can address the Library Board with their concerns. Although the public may speak on any item that is not included on the agenda as a 'Citizen Input', the Library Board may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws the Library Board must notice an item on the agenda to allow discussion on that matter. Citizen comments will be considered and may be placed on a future agenda for further discussion, or the Library Board may direct staff to research and respond directly to the citizen at a later time.

7. Communications
 - a. Brillion Community Church Donation
 - b. Library Trust Donation
 - c. Garden Volunteer
 - i. Thank You
 - ii. Spring 2025 Maintenance
8. Guests
9. Library Director's Report- [Attachment 2](#)
 - a. Circulation- [Attachment 3](#)
 - b. Patron Reports- [Attachment 4](#)
 - c. Financial
 - i. 2024 September Voucher Report- [Attachment 5](#)
 - d. Library Happenings
 - i. Community Events in October
10. Manitowoc-Calumet Library System
 - a. Trustee Tales- [Attachment 6](#)
11. Library Budget
 - a. October Budget Report- [Attachment 7](#)
 - b. DRAFT of 2025 Budget with Capital Expense- [Attachment 8](#)
 - i. Capital Improvement Plan- [Attachment 9](#)
12. Library Reading Garden
 - a. Updates
 - b. Garden Funds
13. Old Business
 - a. Emails for Board Members

14. New Business
15. Set Next Meeting and Time- November 13th at 5pm
 - a. Options for Other Dates/Times
16. Adjournment

Tammy Koehler, President
Lydia Dill, Library Director