MEETING:	**GERMANTOWN COMMUNITY LIBRARY BOARD**
DATE AND TIME:	**Wednesday, April 24, 2024 6:00 PM**
LOCATION:	**Germantown Community Library** **N112W16957 Mequon Road**

AGENDA

I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*

II. **ROLL CALL:**

III. **APPROVAL OF AGENDA:**

IV. **APPROVAL OF MINUTES:**

A. March 20, 2024, Meeting Minutes

V. **CITIZEN INPUT:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a three (3) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.)*

VI. **FINANCIAL MATTERS:**

A. Treasurer's Report

B. Accounts Payable

C. Budget Reports

VII. **REPORTS:**

A. Correspondence

B. Village Reports

C. County Reports

D. System Reports

E. President's Report

F. Director's Report

VIII. **UNFINISHED BUSINESS**

IX. **NEW BUSINESS:**

X. **ADJOURNMENT:**

The next regular meeting of the Germantown Community Library Board will be on Wednesday, May 22, 2024 at 6:00 p.m.

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through

appropriate aids and services. For additional information or to request this service, please contact the Assistant Director at (262) 253-7760, ext. 2002 or clloyd@germantownlibrarywi.org at least 48 hours prior to the meeting.