



## **G.E. Bleskacek Family Memorial Bloomer Public Library Board Meeting**

Wednesday, August 4, 2021 at 6:00 pm

Located at Bloomer Public Library 1519 17<sup>th</sup> Ave, Bloomer

This meeting may also be accessed virtually:

To join the virtual meeting go to <https://meet.google.com/ubu-ybqt-atv>

Or call 1 385-220-9405 and enter this PIN: 168 510 671 #

Please phone 715-568-2384 if you have any questions.

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1. Call to Order
  2. Roll Call: Summerfield, Anderson, Meindel, Paulson, Michaelsen, Fechter, Zwiefelhofer
  3. Public Comment Period Limited to 5 Minutes
  4. Friends of the Library Report
  5. **Action Item:** Approval of Previous Meeting Minutes
  6. **Action Item:** Approval of Treasurer's Financial Report
  7. **Action Item:** Approval of Library's Monthly Expenditures
  8. Library Director's Report
  9. Subjects for Consideration
    - a. **Discussion Item:** 2022 Library Budget
    - b. **Action Item:** 2022 Salaries and Wages
    - c. **Action Item:** Hotspot Policy
    - d. **Action Item:** COVID-19 Policy
    - e. **Action Item:** Board Meeting Time
  10. Board Member Comments
  11. **Action Item:** Adjournment

*The G.E. Bleskacek Family Memorial Library will attempt to provide reasonable accommodations to the public who wish to attend meetings. Provided reasonable notice of need is given. To request accommodation contact the library at 715-568-2384.*

**August 5, 2021**