VILLAGE OF MCFARLAND **Library Board** *NOTICE OF PUBLIC MEETING*

Monday, February 6, 2023 **5:15 PM** **E.D. Locke Public Library**

AGENDA

1. CALL TO ORDER
2. PUBLIC APPEARANCES AND COMMUNICATION
3. ACTION ITEMS
   a. Motion to approve the minutes of the January 2, 2023 meeting.
   b. Motion to approve the January invoices
4. INFORMATION ITEMS
   a. Budget Update
   b. Director's Report
   c. Monthly Statistical Report
5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
   a. Library Director Job Description
   b. Storage Unit Rental
   c. HVAC engineering proposal
   d. Library Logo Refresh
   e. Library Closure March 16 for staff training
   f. ALA Conference 2023
   g. 2022 Annual Report
   h. Library Table Quote
6. ADJOURNMENT

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the McFarland Municipal Center at (608)838-3153, 5915 Milwaukee Street, McFarland, Wisconsin, or village.clerk@mcfarland.wi.us by 2:00 p.m. at least 5 business days prior to the meeting so that any necessary arrangements can be made to accommodate each request. If the meeting or request is less than 5 business days from the meeting, requests for accommodations may still be made and reasonable efforts will be made to accommodate each request.