



W230 S9185 NEVINS ST
BIG BEND, WI 53103
(262) 662-3571

WWW.BIGBEND.LIB.WI.US

Big Bend Village Library Board Meeting

Tuesday February 15, 2022

6:30 pm

AGENDA

1. Call to order.
2. Minutes of January 18, 2022, Meeting – Discussion, Consideration, and possible Action.
3. Payments of Monthly Invoices – Discussion, Consideration, and possible Action.
4. Review Financial Reports – Discussion, Consideration, and possible Action.
5. Reports: Library Director
6. Discussion, consideration, and possible action regarding transfer of extra funds from 2021 into the Library LGIP fund.
7. Discussion, consideration, and possible action regarding policy changes to Code of Conduct Policy, Library Card Usage and Computer and Internet Use Policy.
8. Discussion, consideration, and possible action regarding Wisconsin Department of Public Instruction Public Library Annual 2021 Report.
9. Adjournment

Dated at Big Bend, Wisconsin, this 10th day of February 2022.

Village of Big Bend

Karla Lang, Library Director

It is possible that members of other governmental bodies of the municipality may attend the above stated meeting to gather information: no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.

EMAIL US AT BIGBENDLIBRARY@BIGBEND.LIB.WI