

Notice of Open Meeting

Notice is hereby given that in accordance with Section 19.84 (2) of the Wisconsin Statutes, the Board of Trustees of the Kilbourn Public Library will hold an open meeting on the following agenda of Library Business.

Wednesday, January 7, 2026

5:00 p.m.

at the **Kilbourn Public Library**

- 1. Call to Order**
- 2. Roll call and introduction of guests & board members**
- 3. Public comment period: not subject to discussion.**
- 4. Approval of minutes of previous meeting**
- 5. Library Director's report**
- 6. Financial report**
- 7. Approval of monthly expenditures**
- 8. Committee report - none**
- 9. Unfinished business - none**
- 10. New Business**
 - A. Open House**
- 11. Items for referral to next meeting**
 - A. Annual Report**
- 12. Set next meeting date and time**
 - A. Wednesday, February 10, 2026 at 5:00 p.m.**
- 13. Adjournment**

PLEASE BE ADVISED THAT UPON REASONABLE NOTICE, THE CITY OF WISCONSIN DELLS WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES TO AFFORD INDIVIDUALS WITH DISABILITIES AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETING ACTIVITIES.

Open Meetings Notice: If this meeting is attended by one or more members of the Wisconsin Dells Common Council or the Lake Delton Village Board who are not members of this committee, and their attendance creates a quorum of the Common Council or the Village Board, this meeting may technically be considered a meeting of the Common Council or the Village Board for the purposes of the Wisconsin Open Meetings Law.

Regular Meeting of the Kilbourn Public Library Board of Trustees
Wednesday, December 11, 2024

Members present: Dan Anchor, Ted Theiler, Maggie Fraser, Iwona Pakos, Kerri Ryan, Cathy Borck, library director. Absent: Jo Ann Luke, Sara Ketterer

- I. Call to Order
 - A. Proper notice having been given pursuant to Sect. 19.84 of Wis. Statutes, and therefore being in compliance with the Open Meeting Law, the meeting was called to order by Dan Anchor, president, at 5:02 pm.
- II. Motion to approve minutes from August meeting made by Ted. Second by Iwona. Motion carried.
- III. Motion to approve minutes from October meeting made by Ted. Second by Iwona. Motion carried.
- IV. The Library Director's Report will be available to members prior to the meeting and included as an attachment to the minutes.
- V. Financial Report made by Cathy. Motion to approve the monthly expenditures made by Ted, second by Iwona. Motion carries.
- VI. Committee Reports - none
- VII. Unfinished Business
 - A. 2025 Budget
 - 1. Passed at city level as requested
 - 2. PRT projects passed
- VIII. New Business
 - A. Discussion on 2025 meeting schedule - continue to meet on Wednesdays at 5 pm
 - B. Discussion and decision on agreement with Trinity Lutheran School for library to be emergency evacuation site
 - 1. Motion to approve library as an evacuation site for Trinity Lutheran School made by Maggie, second by Ted. Motion carries.
- IX. Items for referral to next meeting
 - A. End of year review of 2024 budget
 - B. Annual report - possibly February
- X. The next meeting will be Wednesday, January 8, 2024, at 5:00 pm.
- XI. The meeting adjourned on a motion by Ted, second by Maggie. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary