

NOTICE OF TURTLE LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Board Meeting Agenda

TUESDAY, FEBRUARY 13, 2024

4:00 PM

TURTLE LAKE PUBLIC LIBRARY - READING ROOM

Notice is hereby given that the Board of the Turtle Lake Public Library will meet on **Tuesday, February 13, 2024, 4:00 PM**, at the Turtle Lake Public Library's Reading Room located at 301 Maple St. S.

The Board will consider the following items:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. REVIEW OF CONSENT AGENDA**
- IV. PUBLIC COMMENT**
- V. DIRECTOR'S REPORT**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - A. Overview of Orkin Contract
 - B. Consideration and Possible Action on Update in Job Description
 - i. Closed/Executive Session to consider promotion, compensation, or performance evaluation data of employees over which the governing body has jurisdiction, as allowable under WI State Statute section 19.85(1)(c)
 - C. Consideration and Possible Action on Spending Limit for Library Director
- VIII. BUDGET REVIEW & BILL PAYMENT**
- IX. DETERMINE NEXT BOARD MEETING DATE**
- X. ADJOURNMENT**

NOTICE OF VIRTUAL MEETING

Notice is hereby given that there will be a virtual meeting available during the February 13, 2024 Library Board meeting. The meeting will be available to the public via Google Meets.

Meeting information:

<https://meet.google.com/oad-mtjo-zdu>

Prepared by: Allison Lutz, Library Director, Turtle Lake Public Library