

NOTICE OF TURTLE LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Budget Board Meeting Agenda

THURSDAY, NOVEMBER 7, 2024

4:30 PM

TURTLE LAKE PUBLIC LIBRARY - READING ROOM

Notice is hereby given that the Board of the Turtle Lake Public Library will meet on **Thursday, November 7, 2024, 4:30 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**
 - A. Consider/Act on 2025 Wages/Salaries
 - 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)
 - B. Consider/Act on 2025 Preliminary Budget
- VII. NEW BUSINESS**
- VIII. DETERMINE NEXT BOARD MEETING DATE**
- IX. ADJOURNMENT**

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