

**Clear Lake Public Library**  
**Regular Library Board Meeting**  
**Tuesday, May 6, 2025**  
**4:00 pm**  
**350 4<sup>th</sup> Ave.**

**Agenda**

- I Call meeting to order
- II Establish a quorum
- III Certification of compliance with open meeting law
- IV Modify/approve agenda
- V Approval of the minutes of the April 8, 2025 meeting
- VI Approval of the payment of the bills
- VII School liaison report
- VIII Village liaison report
- IX Librarian's Report
- X Public Programming Policy
- XI Libraries Transforming Communities Grant
- XII Notice is hereby given that the Clear Lake Public Library Board of Trustees may convene into CLOSED SESSION according to Wisconsin Statute 19.85 (1) (c) (2023-24) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- XIII Notice is hereby given that the Clear Lake Public Library Board of Trustees may re-convene into OPEN SESSION according to Wisconsin Statute 19.85 (2) to act upon items from closed session.
- XIV Adjourn