



Plymouth Public Library
Board of Trustees Meeting Agenda
September 11 at 6:30 p.m.
Library Meeting Room

1. Call to Order
2. Public Comment and Correspondence (All parties wishing to speak must sign in prior to the start of the meeting. Limit 3 min./person)
3. Approval of Minutes
 - a. Action Item: Approval of the Minutes of the August 7, 2023 Meeting
4. Financial Reports
 - a. Action Item: Approval of Library Expenditures: August 2023 Expenses
5. Director's Report
6. Old Business
 - a. Action: 2024 Budget
 - b. Update: Strategic Plan Action Items 2024
7. New Business
 - a. Action: Election of Officers
8. Closed Session
 - Wisconsin State Statutes, Chapter 19.85 (1)(c)
Considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
++ Revised Staff Salaries 2024++
9. Open Session
10. Announcements
11. Adjournment

NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at 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 above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, to request this service, or request information in an alternative format, contact the Library Director at 892-4416, ext. 105.