

*** Unofficial Prairie Lakes Library System Board Meeting

Wed January 24, 2024, 6:30 PM-8:00 PM CDT

Physical Meeting Location:

Milton Public Library - 2nd Floor
430 E. High Street, Milton WI

Virtual Connection Information:

Web URL: <https://meet.goto.com/151066053>
Via Phone: +1 (872) 240-3311 – Access Code: 151-066-053

*** Unofficial Notes***

Attendance

Trustees Present: 7 – Brace, Dinnes, Johnson, Miller, Nugent, Tilleros, Wilson
Trustees Absent: 5 – Coffman, Laufenberg, Lea, Schubring, Smith (Excused)
Trustees Vacant: 3 – (1) Racine County; (2) Walworth County

System Staff: 4 – Ohs, Platteter, Erickson, Anderson
Guests: 0 –

Unofficial Activity

- Ohs verbally shared content from the System Director's Report and LAC Report which were included in the meeting packet.
- Ohs and Platteter explained Library Legislative Day what the annual event consists of.
- Ohs personally purchased and distributed copies of "The Little Book of Boards" to trustees present. Absent trustees will receive a copy at the next board meeting they attend in person.
- Anderson answered a question about the seed library project and encouraged trustees to submit a bio for use in PLLS email newsletter. The link to the Google Form for bios is <https://docs.google.com/forms/d/e/1FAIpQLSdkU36WI4QFz9hsFwX-tg3QWPgwwdK0O6kIXYUmtmL7MAw2Uw/viewform>

Next Meetings

Board Meeting: Hybrid

Wednesday, February 28th @ 6:30 PM @ PLLS' Waterford Office

LAC Meeting: Virtual Only

Tuesday, February 13 @ 9:30 AM

Virtual Link: <https://meet.goto.com/181260189>

Access Code: 181-260-189 | To access via telephone, please dial: +1 (312) 757-312

Submitted by Tovah Anderson on Thursday, January 25, 2024.

