



## Genoa City Public Library

126 Freeman St., PO Box 727  
Genoa City, WI 54138  
262-279-6188  
genoa@genoacity.lib.wi.us

### Library Board Meeting Agenda

December 4, 2023 6:00 pm

**Library Board President:** Karla Kostien

**Library Board Members:** Lois Baker, Jaime Juchems, Mandy Blazina, Helen Xiong, David Kamholtz,  
Thomas Kiefer

**Library Director:** Rachel Strehlow

- I. Call to order
- II. Roll Call
- III. Public Comments
- IV. Approval of November Meeting Minutes
- V. Approval of November Bills
- VI. Treasure's Report
- VII. Library News
  - A. Budget
    1. Staffing
  - B. Changes for 2024
    1. Book Repair
    2. Playaways
    3. Vinyl Records
    4. Literacy for Children
      - a) Wonderbooks, LeapFrog pads, AWE Learning Station, Homeschooling
    5. Programming
      - a) Gardening/Seed Catalog
      - b) State Park Passes
      - c) Continuation of Current Clubs
        - (1) Lego, Book Club, Hooks & Needles, Audubon/Museum Pass
      - d) Read to a dog
  - C. New Library Plan
- VIII. New Business
- IX. Adjournment

The next Library Board meeting will be held on **January 8, 2024 at 6:00 pm**.  
This meeting will be held at the Genoa City Public Library located at 126 Freeman St.