

## **Argyle Public Library Board of Directors Meeting**

Wednesday, October 9, 2024 6:00 pm

Community Building, 401 E. Milwaukee Street, Argyle, WI 53504

### Meeting Minutes

1. Call to Order. President Bill Johnson called the meeting to order at 6:02 pm.
2. Roll Call of Members. Board members present: Delton Fransen, Monica Hodgson, Bill Johnson, Lynn Rossing.
3. Adoption/Amendment of the Agenda. Hodgson moved to approve the agenda. Fransen seconded. All in favor.
4. Public Communications. None.
- 5 Approval to hire a substitute and Director. The draft Job Descriptions and Job Announcements emailed to the board on October 6 were discussed and some changes were suggested. Fransen moved to approve these documents as amended and to have them posted as soon as possible. Hodgson seconded. All in favor.
6. Other business. Some additions to the 10/21 meeting agenda were discussed. Rossing will add these items to that agenda.
6. Adjourn. Rossing moved to adjourn. Fransen seconded. All in favor. Meeting adjourned at 6:47 pm.

Next Meeting: Monday, October 21, 2024 6:00 pm