

2022 Library Board Calendar

January 2022: Planning Committee meets and prepares recommendations

January 20, 2022: Board Meeting – agenda includes recommendations from the Planning Committee

January 27, 2022: Special Board Meeting – agenda includes closed session to review Library Director applicants

February 8, 2022: Library Legislative Day (Madison, WI)

February 17, 2022: Board Meeting – agenda includes approval of the annual report to the Department of Public Instruction and a 2023 Capital Improvement Project Request to City Council

March, 2022: Distinguished Service Award Committee meets to review nominations and prepares a recommendation for the Board

March 17, 2022: Board Meeting – agenda includes a recommendation from the Distinguished Service Award Committee and approval of annual gift requests to the Friends of the Library

April 2022: Finance Committee meets to review proposed 2023 CIP and prepares recommendations to the Board (Tentative)

April 21, 2022: Board Meeting

May 2022: Nominating Committee meets and prepares recommendations for Board Officers

May 11-13, 2022: Wisconsin Association of Public Libraries (WAPL) Annual Conference - Waukesha

May 19, 2022: Board Meeting -- agenda includes report of the Nominating Committee's recommendations for Board officers

June 16, 2022: Board Meeting – agenda includes election of Board officers

July 21, 2022: Board Meeting

August 2022: **NO BOARD MEETING**

August 2022: Trustee Training Week - TBD

September 15, 2022: Board Meeting -- agenda includes approval of annual contracts with the Indianhead Federated Library System and the MORE Consortium

October 20, 2022: Board Meeting

November 1-4, 2022: Wisconsin Library Association (WLA) Annual Conference – Lake Geneva

November 17, 2022: Board Meeting – agenda includes annual evaluation of the Library Director

December 15, 2022: Board Meeting – agenda includes approval of the 2023 staff pay plan