



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

January 24, at 8 am

Pursuant of Section 19.84 of the Wisconsin Statutes notice is hereby given to the public that a meeting of the Board of Trustees of the Lakes Country Public Library will be held on Tuesday, January 24, at 8:00 a.m., at the library.

AGENDA

Regular Meeting:

1. Call to Order.
2. Roll call.
3. Public presentation and comments to the Board
 - Catholic Charities testing January 26-February 3
 - Open House Monday February 6, 2-5pm
4. Approval of the December 9 board meeting minutes.
5. Treasurer's Report- approval of:
 - a. Financial Summary & Bank Statement December, 2022.
6. Director's report: updated financial summaries August-November
7. Building Expansion Committee report
8. New Business:
 - Establish a personnel committee
 - Ideas for Universal Summary to towns
9. Adjournment.

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda. **Please call 715-276-9020 if you cannot attend this meeting.** Any person wishing to attend who requires special accommodation because of disability should contact Katie Essermann at 715-276-9020 at least two days prior to the meeting so that arrangements can be made.