



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

February 28, 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 Thursday February 28, at 8:00 a.m., at the library. Agendas posted at Laona State Bank, Supervalu, and our website.

AGENDA

Regular Meeting:

1. Call to Order.
2. Roll call.
3. Public presentation and comments to the Board
4. Approval of the January 24 & February 9 (emergency) board meeting minutes.
5. Treasurer's Report- approval of:
 - a. Financial Summary & Bank Statement January 2023.
6. Director's report
7. Building Expansion Committee report-
 - approval of construction details sub-committee (Katie E, Linda M, John Z)
8. New Business:
 - Approve Annual Report
 - Update on universal summary
 - Need new Friends Representative from Board
 - Binders to towns update
 - Catholic Charities concerns addressed
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.