



# Lakes Country Public Library

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## PUBLIC NOTICE OF MEETING

**May 23, 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 May 23, 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 April 25 board meeting minutes.
5. Approval of closed May 2 & May 9 meeting minutes
6. Treasurer's Report- approval of:
  - a. Financial Summary & Bank Statement April 2023.
7. Director's report
8. Building Expansion Committee report-
9. New Business:
  - Meeting w/new town board members
  - Committee updates

**At this point, the board will convene in Closed Session under WI State Statute 19.85 (1)(c).**

#### Regarding: Annual Meeting

- Election of Officers
- Review Director Evaluation

10. 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.