



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

September 26, 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 September 26, at 8:00 a.m., at the library. Agendas posted at Laona State Bank and our website.

AGENDA

Regular Meeting:

1. Call to Order.
2. Roll call.
3. Approval of Agenda
4. Public presentation and comments to the Board:
 - Catholic Charities Update from Lori
5. Approval of August 22 board meeting minutes.
6. Treasurer's Report- approval of:
 - a. Financial Summary & Bank Statement August 2023.
7. Director's report
8. Committee Updates:
 - BEC: approve payment representative for USDA—John Z recommended
 - County Library Planning Committee (Four Towns Financial Obligation)
 - Others
9. New Business: Schedule when to go out for bid on snow plowing
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.** Pursuant of the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq.) 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.