



PUBLIC NOTICE OF MEETING

December 19, 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 December 19, 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:
5. Approval of November board meeting minutes.
6. Treasurer's Report- approval of:
 - a. Financial Summary & Bank Statements November 28 2023
7. Director's report
8. Committee Updates:
 - BEC
 - County Library Planning Committee
 - Others
9. New Business:
 - Confirm board meetings for 2024
10. The board will convene in Closed Session under WI State Statute 19.85 (1)(c).
Regarding: Staff bonuses
11. 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.