



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

March 25, 2022 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 Friday, March 25, 2022, at 8:00 a.m., at the library.

The meeting will be held in person, but may also be attended on Zoom.

Go to the library website at lakescountrylibrary.org:

Join the Zoom Meeting:

<https://us02web.zoom.us/j/81944060948?pwd=K1JqbFUxRIRUQjRLMDAxVDA3bXJuZz09>

Meeting ID: 819 4406 0948

Passcode: 941636

Or Call: 1-312-626-6799

AGENDA

Regular Meeting:

1. Call to Order.
2. Roll call.
3. Oconto County Administrator Erik Pritzl
4. Public presentation and comments to the Board.
5. Approval of the February 25, 2022, board meeting minutes.
6. Treasurer's Report- approval of:
 - a. Expenditures and Revenues Feb 1 through Feb 28, 2022.
 - b. Financial Summary through Feb 28, 2022.
7. Director's Report.
8. Building expansion committee report.
9. Electronic donations.
10. New Business.
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.**

Any person wishing to attend who requires special accommodation because of disability should contact Nicole Lowery at 715-276-9020 at least two days prior to the meeting so that arrangements can be made.