



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

April 29, 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, April 29, 2022, at 8:00 a.m., at the library.

There will be no Zoom option at this meeting.

AGENDA

Annual Meeting:

1. Call to Order.
2. Election of Officers.

Regular Meeting:

1. Call to Order.
2. Roll call.
3. Public presentation and comments to the Board.
4. Janet Glime from the Marinette/Oconto Literacy Council.
5. Approval of the March 25, 2022, board meeting minutes.
6. Treasurer's Report- approval of:
 - a. Expenditures and Revenues Mar 1 through Mar 31, 2022.
 - b. Financial Summary through March 31, 2022.
7. Director's Report.
8. Building Expansion Committee report.
9. Building Expansion Project grants, donations and other communications.
10. Building Expansion Committee town board meet & greet.
11. Building Expansion Committee Fundraiser dinner.
12. Approval process for payments from the Board of Trustees Donations account.
13. Transfer of donation funds to the Board of Trustees Donations account.
14. Creating a method of electronic donations to the library.
15. Adding a library cell phone.
16. Friends of the Library upcoming meeting: Tues, May 24 at 9:15 am
17. New Business.
18. 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.