



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

July 22, 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, July 22, 2022, at 8:00 a.m., at the library.

AGENDA

Regular Meeting:

1. Call to Order.
2. Roll call.
3. Public presentation and comments to the Board.
4. Approval of the June 24 and July 5, 2022, board meeting minutes.
5. Treasurer's Report- approval of:
 - a. Expenditures and Revenues June 1 through June 30, 2022.
 - b. Financial Summary through June 30, 2022.
6. Director's report.
7. Building Expansion Committee report.
8. Building Expansion Project financial report and other communications.
9. Health Insurance.
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.