



Lakes Country Public Library

PO Box 220, Lakewood WI 54138-0220 Email: lak@mail.nfls.lib.wi.us

Phone: 715-276-9020 Fax: 715-276-7151 <http://www.LakesCountryLibrary.org>

PUBLIC NOTICE OF MEETING

September 23, 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, September 23, 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 August 26 board meeting minutes.
5. Treasurer's Report- approval of:
 - a. Expenditures and Revenues August 1 through August 31, 2022.
 - b. Financial Summary through August 31, 2022. (Breakdown explanation)
6. Director's report.
7. Building Expansion Committee report.
8. Building Expansion Project financial report and other communications.
9. New Business
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.**

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.