



## Lakes Country Public Library

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### PUBLIC NOTICE OF MEETING

**October 28, 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, October 28, 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 September 23 board meeting minutes.
5. Treasurer's Report- approval of:
  - a. Expenditures and Revenues September 1 through September 31, 2022.
  - b. Financial Summary through September 31, 2022.
6. Director's report
7. Discussion of approval having relationship with Catholic Charities (tele-medicine)
8. Discussion of approval having relationship with Literacy Counsel
9. Building Expansion Committee report.
10. Building Expansion Project financial report and other communications.
11. New Business – Friends Book Sale Nov 11-12
12. 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.