



Lakes Country Public Library

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PUBLIC NOTICE OF MEETING

July 25, 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 Tuesday July 25, at 8:00 a.m., at the library.

Agendas posted at Laona State Bank and our website.

AGENDA

Regular Meeting:

1. Call to Order.
2. Roll call.
3. Approval of Agenda
4. Public presentation and comments to the Board
5. Approval of June 27 board meeting minutes.
6. Treasurer's Report- approval of:
 - a. Financial Summary & Bank Statement June 2023.
7. Director's report
8. Building Expansion Committee report-
 - Discuss, recommend, & approve: General Contractor for Building project
9. New Business:
 - Committee updates
 - Amazon Credit Card
 - Approve updated life insurance policy & holiday closures
 - 4 Towns websites: resources tab
 - Chamber of Commerce
 - 4 Towns Meeting
 - Donation
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.