



PUBLIC NOTICE OF MEETING

February 9, at 9 am

Pursuant of Section 19.84 of the Wisconsin Statutes notice is hereby given to the public that an emergency meeting of the Board of Trustees of the Lakes Country Public Library will be held on Thursday February 9, at 9:00 a.m., at the library. Agendas posted at Laona State Bank, Supervalu, and our website.

AGENDA

Regular Meeting:

1. Call to Order.
2. Roll call.
3. Review Building plan
4. Approve moving forward with building project
 - Architect fees for design and pre-construction
5. 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.