

## Farnsworth Public Library

### Notice of Public Meeting:

Pursuant to Wis. Statute Sec. 19.84, notice is hereby given that the Library Board of Trustees will meet in the library's Bond Meeting Room at 6:00 pm on Tuesday, September 27, 2016.

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approve August 23 Board Meeting minutes
5. Director's Report & Updates
  - a. Bills Submitted
  - b. YTD Income & Expenditures
  - c. Director's Report
6. Committee Reports
  - a. Administrative / Personnel
  - b. Building / Grounds
  - c. Finance
7. Correspondence/Public Input
8. Discussion/action/recommendation on the following
  - a. Recurring
    - i. Friends Happenings
  - b. Old Business
    - i. Outdoor mural
    - ii. Security cameras
    - iii. Building projects schedule
  - c. New Business
    - i. Election of officers
    - ii. New overtime law
9. Adjournment

Next Meeting: 6:00 pm, Tuesday, October 25

Posted: September 23, 2016

Disbursement: Kim Bronikowski, Jenny Holmgren, Jim Lacourciere, Bobby Jo Lipp, Mary Grace Murphy, Ron Rauscher, Debi Schroeder, Kitty Werner, Mike Werner, Sara Perrizo, Lloyd Heier, Mark Merrifield, Oconto County Reporter, WOCO.

*If you are a library board of trustee member and are unable to attend the above scheduled meeting, please notify the library director; phone 834-7731 or email <klaufenb@mail.nfls.lib.wi.us>*