

## 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 on the library's Bond Meeting Room at 6:00 pm on Tuesday, May 25, 2021.

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approve Tuesday, April 27 Board Meeting minutes
5. Bills & Expenditures
  - a. Bills Submitted
  - b. YTD Income & Expenditures
6. Director's Report
7. Committee Reports
  - a. Administrative / Personnel
  - b. Building / Grounds
  - c. Finance
8. Correspondence/Public Input
9. Discussion/action/recommendation on the following
  - a. Recurring
    - i. Friends Happenings
  - b. Old Business
    - i. Renewal of CDs
  - c. New Business
    - i. Approval of next phase of reopening plan
    - ii. Approval of OWLSnet Automation Services Agreement
10. Adjournment

Next Meeting: 6:00 pm, Tuesday, June 22, 2021

Posted: May 20, 2021, amended May 24, 2021

Disbursement: Kevin Judy, Sandra Mathy, Mary Grace Murphy, Ron Rauscher, Dean Reed, Debi Schroeder, Kitty Werner, Mike Werner, Bonnie Wusterbarth, Sara Perrizo, Lloyd Heier, Tracy Vreeke, Oconto County Reporter, WOCO.

*If you are a library board member and are unable to attend the above scheduled meeting, please notify the library director; phone 834-7731 or email <klaufenberg@ocontolibrary.org>*