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, April 26, 2022.

- 1. Call to order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approve Tuesday, February 22 Board Meeting minutes
- 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
 - c. New Business
 - i. Choose bookmark contest winners
 - ii. Approve updated Circulation Policy
- 10. Adjournment

Next Meeting: 6:00 pm, Tuesday, May 24, 2022

Posted: April 22, 2022

Disbursement: Patricia Bake, Kevin Judy, Sandra Mathy, Mary Grace Murphy, Ron Rauscher, Debi Schroeder, Kitty Werner, Mike Werner, Bonnie Wusterbarth, Brittney Bickel, John Panetti, 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 920-834-7731 or email <klaufenberg@ocontolibrary.org>