

Farnsworth Public Library
Notice of Public Meeting:

Pursuant to Wis. Statute Sec. 19.84, notice is hereby given that the Farnsworth Library Board of Trustees will meet on the library's Bond Meeting Room at 6:00 pm on Tuesday, October 25, 2022.

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approve Tuesday, September 27, 2022 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
 1. Friends Happenings
 - b. Old Business
 1. 2023 Budget
 2. 2023 Calendar
 3. Open Board positions
 - c. New Business
 1. Material Reconsideration Form amendment
 2. Quote for door repairs/replacements
10. Adjournment

Notice is hereby given that action by the board may be taken on any of the items, which are described or listed on this agenda. Any persons wishing to attend who requires special accommodations because of disability should contact the Farnsworth Library at 920-834-7730 at least two days prior to the meeting so that arrangements can be made.

Posted by: _ ____ Posted: October 24, 2022

Disbursement: Patricia Bake, 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.