

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 in the library's Bond Meeting Room
at 6:00 pm on Tuesday, December 20, 2022.

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approve October 25, 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. Update on door repairs
 - c. New Business
 1. Library weather closure policy
 2. 2023 Oconto Area Chamber of Commerce membership
 3. Security Camera quotes
 4. Purchase recommendations
 5. Flag discussion
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 require special accommodation because of disability should contact Amy Peterson at the Farnsworth Library at 920-834-7730 at least two days prior to the meeting so that arrangements can be made.

Posted by: _ ____ Posted: December 19, 2022

Disbursement: Patricia Bake, Kevin Huggett, Mary Grace Murphy, Ron Rauscher, Debi Schroeder, Scott Stewart Kitty Werner, Mike Werner, Bonnie Wusterbarth, Brittney Bickel, John Panetti, Tracy Vreeke, WOCO.