

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, February 28, 2023.

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approve January 24, 2023 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. Update on door repairs
 2. Security Camera quotes
 - b. New Business
 1. NFLS Youth Services Grant
 2. State annual report
 3. Close library Sep. 22, 2023 for staff training
 4. Library website
 5. Purchase recommendations
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: February 25, 2023

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.