## 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, May 23, 2023.

- 1. Call to order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approve April 25, 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
  - b. New Business
    - 1. Library website
    - 2. Landscaping
    - 3. Town of Little Suamico Chris Augustine
    - 4. Rental of outside spaces
    - 5. June Board meeting

## 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: 5/19/2023

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