

**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 4:00 pm on Tuesday January 23, 2024.

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approve December 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
9. Public Input: Anyone wishing to address the board must state their full name and address. Public input is limited to 5 minutes per person and personnel issues may not be discussed (nor individuals named). The Board may not take action on any item raised during the public input period, that is not already on the agenda for such a purpose. The board's role is to listen to comments and not respond to or discuss the issues raised.
10. Discussion/action/recommendation on the following:
  - a. Recurring
    1. Friends Happenings
  - b. Old Business
    1. Oconto County Library Planning Committee update
    2. Building repairs update
  - c. New Business
    1. Front door replacement
    2. 2024 Youth services support grant
    3. 2024 Library services grant
11. 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: 1/19/2024

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