

Public Meeting Notice

This meeting listed below is open to the public as per WI Statute 19.83. If special accommodations to attend this meeting are needed, please contact the individual named below.

AMENDED

WESTBORO PUBLIC LIBRARY BOARD MEETING

DATE: TUESDAY April 8, 2014

TIME: 6:00 P.M.

PLACE: LIBRARY, N8855 SECOND STREET, WESTBORO, WI

1. Call the meeting to order.
2. Roll Call
3. Approval of the order of the agenda
4. Approval of the March 2014 minutes
5. Act on Treasurer's Report
6. Act on Bills submitted for payment
7. Director's Report
8. Discuss and act on movie screen
9. Discuss and act on Bylaws
10. Discuss and act on Budget
11. Discuss and act on AWE Learning Center
12. Discuss and act on wages
13. Public Input
14. WVLS Trustee Essentials - Chapter 10 Developing Essential Library Policies
15. Schedule May 2014 Meeting (May 13, 2014)
16. Adjourn

Posted 4/5/2014 at the VFW HALL, COMMUNITY CENTER, POST OFFICE
Candice Smith, Library Director