

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.

WESTBORO PUBLIC LIBRARY BOARD MEETING

DATE: TUESDAY August 12, 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 JULY 2014 minutes
5. Act on Treasurer's Report
6. Act on Bills submitted for payment
7. Director's Report
8. Discuss and Act on Director Training and workshops
9. Discuss and Act on old Computer
10. Discuss and Act on AWE Learning Center
11. Discuss and Act on Sanitation District using Library Office
12. Discuss and Act on School Year Library Hours
13. Discuss and Act on support hours
14. Discuss and Act on Substitute
15. Discuss and Act on Library Director's Classes
16. Report on Fund Raiser From WWWD
17. Public input
18. Trustee Essential #3 BYLAWS-Organizing the Board for Effective Action
19. Schedule Sept meeting (September 9, 2014)
20. Adjourn

Posted 8/6/2014 at the VFW HALL, COMMUNITY CENTER, POST OFFICE
Candice Smith, Library Director