

## 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

**AMMENDED DATE:** TUESDAY, February 25, 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 January 2014 minutes.
5. Act on Treasurer's Report.
6. Act on Bills submitted for payment.
7. Director's report.
8. Discuss and act on 2013 Annual Report.
9. Discuss and act on request by director to attend Webinar on February 28.
10. Discuss and act on amending the 2014 Budget to include 2013 carry over funds.
11. Discuss and act on purchase of computers.
12. Discuss and act on appointing nominating committee.
13. Discuss and act on paying director time worked to receive Plum creek grant and purchase phone as directed by library board.
14. Discuss and act on programs planned.
15. Public input.
16. WVLS Trustee Essential Training: Chapter Ten Developing Essential Library Policies.
17. Schedule March 2014 Board Meeting and possible agenda items.
18. Adjourn.

Posted 02.20.14 at the VFW HALL, Community Center and Post office  
Candice Smith

