

## 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 July 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 JUNE 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 Computers
10. Discuss and Act on By-Laws
11. Discuss and Act on soda cost
12. Discuss and Act on Fund Raiser
13. Public Input
14. Trustee Orientation
15. Schedule August 2014 meeting (August 12)
16. Adjourn

Posted 7/3/2014 at the VFW HALL, COMMUNITY CENTER, POST OFFICE  
Candice Smith, Library Director