

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 JUNE 10, 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 MAY 2014 minutes
5. Act on Treasurer's Report
6. Act on Bills submitted for payment
7. Director's Report
8. Discuss and Act on By laws
9. Discuss and Act on policy development
10. Discuss and Act on old Computers
11. Discuss and Act on Trustee Orientation
12. Discuss and Act on Treasurer
13. Discuss and Act on Budget Proposal for 2015
14. Discuss and Act on Holidays and closed days for 2014
15. Discuss and Act on substitute
16. Public Input
17. WVLS Trustee Essentials - Chapter 2 Who Runs the Library
18. Schedule JULY 2014 Meeting (July 8,2014)
19. Adjourn

Posted 6/4/2014 at the VFW HALL, COMMUNITY CENTER, POST OFFICE
Candice Smith, Library Director