

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, March 11, 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 February 2014 minutes
5. Act on Treasurer's Report
6. Act on Bills submitted for payment
7. Director's report
8. Discuss and act on projector screen
9. Discuss and act on Bylaws
10. Discuss and act on Budget
11. Discuss payroll
12. Public Input
13. You are hereby notified that the Westboro Library Board will convene and may upon motion duly made and seconded and acted upon by roll call vote as required under Wis. Stats. 19.85(1)(c) go into closed session during the course of the meeting. Westboro Library Board members may attend the closed session

The purpose of the closed session will be as follows: personnel

Candice Smith, Library Director

Posted 3/6/2013 at the VFW HALL, Community Center, Post Office