## **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 September 9, 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 August 2014 minutes
- 5. Act on Treasurer's Report
- 6. Act on Bills submitted for payment
- 7. Director's Report
- 8. Act on Substitutes
- 9. Discuss and Act on Family night
- 10. Public Input
- 11. Trustee Essentials: #4 Effective Board Meetings and Trustee Participation
- 12. Schedule October Meeting (October 14, 2014)
- 13. Adjourn

Posted 9/4/2014 at the VFW HALL, COMMUNITY CENTER, POST OFFICE Candice Smith, Library Director