

## 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 February 10, 2015

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 2015 minutes
5. Act on Treasurer's Report
6. Act on Bills submitted for payment
7. Director's Report
8. Discuss and Act on Workshop
9. Review and approve annual report
10. Discuss and Act on Fundraisers
11. Public input
12. Schedule March 2015 board meeting (March 10, 2015)
13. Library Board to move into closed session pursuant to exemption in WI Statutes 19.85 (1) (c) for employment, promotion, compensation, or performance evaluation date of any public employee under the jurisdiction of this particular governmental body.
14. Board will move into open session pursuant to WI Statutes 19.83.
15. Board may take action on establishing wage rate.
16. Adjourn

Posted 2/4/2015 at the VFW HALL, COMMUNITY CENTER, POST OFFICE  
Candice Smith, Library Director