

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 JANUARY 13, 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 December 2014 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. Discuss and Act on AWE
10. Discuss and Act on Listening Session
11. Discuss and Act on Fundraisers
12. Discuss and Act on County board representative for 2015
13. Discuss and Act on Budget
14. Discuss and Act on Library Board Member (new and resigning)
15. Discuss and Act on date for Closed Session
16. Public input
17. Trustee Essential TE9: Managing the Library Money
18. Schedule February 2015 Meeting (February10, 2015)
19. Adjourn

Posted 1/8/2015 at the VFW HALL, COMMUNITY CENTER, POST OFFICE
Candice Smith, Library Director