

## 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 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 February 2015 minutes
5. Act on Treasurer's Report
6. Act on Bills submitted for payment
7. Director's Report
8. Discuss and Act on Workshops
9. Discuss and Act on Budget
10. Discuss and Act on employee raise
11. Library long-range plan and technology plan reviewed and revised if necessary.
12. Discuss the budgetary implications of plan activities that are scheduled for next year.
13. Discuss fund raisers.
14. Public Comment period.
15. Trustee Essential #10 Developing Essential Library Policies.
16. Schedule April 2015 meeting (April 14 ?)
17. Adjourn

Posted 03/04/2015 at the VFW HALL, COMMUNITY CENTER, POST OFFICE  
Candice Smith, Library Director