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 8, 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 AUGUST 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 Butterbraid fundraiser.

10.Plan Wine and Cork night…cups dessert etc.

11.Discuss and Act on new board member

12.Public input

13.Trustee Essentials 16: Ethics and conflict of interest laws…

14.Schedule October 2015 meeting (October 13)

15.Adjourn

Posted 9/2/2015 at the VFW HALL, COMMUNITY CENTER, POST OFFICE

Candice Smith, Library Director