

Notice of Meeting

Thursday August 11, 2022 2:00 Shiocton Public Library Board
Outagamie County



Pursuant to the SS 19.84(1) notice is hereby given that a meeting of the Shiocton Public Library Board of Trustees will be held on **Thursday August 11th at 2:00 pm** in the Shiocton Public Library Community Room: W7740 Pine St, Shiocton WI 54170.

This is an open meeting and may be attended by the public.

An agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance to the Flag of the United States of America
3. Roll Call
4. Approval of the August 11th 2022 Meeting Agenda
5. Approval of the July 13th 2022 Meeting Minutes
6. Approval of July 2022 Financial Reports and Bills
7. Public Comment
8. Approval of the Outagamie Waupaca Library System Membership Agreement for 2023
9. Take Action on Proposal of Creating a Reading Loft with donation from
Shiocton Steps for Suicide Awareness
10. Review of Library Usage Statistics for Consideration for 2023 Budget Proposal
11. Roll Call Vote to adjourn into CLOSED SESSION Regarding Staff Performance as per Wisconsin State
Statutes 19.85 (1)(c)
12. Motion to Reconvene Public Meeting
13. Library Director's Report
14. Library Board Comments
15. Next Meeting Date
16. Adjournment

The Shiocton Public Library Community Room is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Shiocton Public Library at (920)-986-3933.

Posted and dated Tuesday Aug. 9th 2022 by Shay Foxenberg- Shiocton Public Library Director