

Notice of Meeting

Wednesday December 14, 2022 at 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

December 14, 2022 at 2:00 pm

At 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 December 14, 2022 Meeting Agenda- as amended with addition of item 10**
5. Approval of Meeting Minutes for Thursday November 17th 2022.
6. Approval of November 2022 Financial Reports and Bills
7. Public Comment
8. Elect a Library Board President
9. Discuss and Take Action on Library Board of Trustee Vacancy
10. **Discuss and Take Action on Joint Owner/Co-Signer for Library Donations Checking Account at Wolf River Bank**
11. Roll Call Vote to adjourn into CLOSED SESSION Regarding Staff Performance as per Wisconsin State Statues 19.85 (1)(c)
12. Adjourn Closed Session
13. Motion to Reconvene Public Meeting
14. Take Action and/or Discuss Decisions Made
15. Director's Report
16. Library Board Comments
17. Next Meeting Date
18. 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 December 13th 2022 by Shay Foxenberg- Shiocton Public Library Director