

Notice of Meeting

Tuesday January 10, 2023 at 2:00 pm
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

January 10, 2023 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 the January 10, 2023 Meeting Agenda
5. Approval of Meeting Minutes from Thursday December 14th 2022.
6. Approval of December 2022 Financial Reports and Bills
7. Take Action to use Set-A-Side Funds for 2022 Technology
8. Public Comment
9. Discuss Planning for Easter Egg Hunt 2023
10. Roll Call Vote to adjourn into CLOSED SESSION Regarding Staff Performance as per Wisconsin State Statutes 19.85 (1)(c)
11. Adjourn Closed Session and Motion to Reconvene Public Meeting
12. Take Action and/or Discuss Decisions Made from Closed Session
13. 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 Monday January 9th 2023 by Shay Foxenberg- Shiocton Public Library Director