

Notice of Meeting

Thursday January 27, 2022
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 January 27th 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.
If you would like to join this meeting via phone call, please contact the library
920-986-3933**

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 27, 2022 Meeting Agenda
5. Approval of the November 18, 2021 Meeting Minutes
6. Approval of November and December 2021 Financial Reports and Bills
7. Approval of End of Year Financials for 2021
8. Public Comment
9. Review and Approve Community Room Use Policy
10. Discussion and Approval of Library Assistant Job Descriptions
11. Library Director's Report
12. Library Board Comments
13. Next Meeting Date
14. 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 January 25, 2022 Shay Foxenberg- Shiocton Public Library Director