

Notice of Meeting

Thursday October 13, 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 October 13th 2022 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 October 13th 2022 Meeting Agenda
5. Approval of the September 15th 2022 Meeting Minutes
6. Public Comment
7. Review Results of Public Survey Regarding Open Operating Hours
8. Roll Call Vote to adjourn into CLOSED SESSION Regarding Staff Compensation as per Wisconsin State Statues 19.85 (1)(c)
9. Approval of Closed Session minutes from August 11, 2022
10. Motion to Reconvene Public Meeting
11. Take Action on Staff Wages for 2023
12. Discussion and Take Action to Approve Open Operating Hours and Staff Working Hours to begin January 2023
13. Discussion and Take Action on Proposed 2023 Operating Budget
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 Wednesday October 12th 2022
by Shay Foxenberg- Shiocton Public Library Director*