

Notice of Meeting

Thursday Sept. 15, 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 September 15th 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 Sept. 15, 2022 Meeting Agenda
5. Approval of the Aug. 11, 2022 Meeting Minutes
6. Approval of August 2022 Financial Reports and Bills
7. Public Comment
8. Approval of Public Survey Regrading Library Usage for Considering Open Hours 2023
9. Roll Call Vote to adjourn into CLOSED SESSION Regarding Staff Performance and Compensation as per Wisconsin State Statutes 19.85 (1)(c)
10. Adjourn Closed Session
11. Motion to Reconvene Public Meeting
12. Take Action and/or Discuss Decisions Made
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 Monday Sept. 9 2022 by Shay Foxenberg- Shiocton Public Library Director