Notice of Meeting

Tuesday October 10, 2023 at 2:00pm Shiocton Public Library Board Outagamie County



Notice is hereby given that a meeting of the Shiocton Public Library Board of Trustees will be held on October 10, 2023 at 2:00pm

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 Meeting Minutes from September 12, 2023
- 5. Approval of Meeting Minutes from September 19, 2023 Special Meeting
- 6. Approval of September Financial Reports and Bills
- 7. Approval of 2024 Budget
- 8. Approval of 2024 Calendar
- 9. Public Comment
- 10. Director's Report
- 11. Library Board Comments
- 12. Next Meeting Date
- 13. 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 Friday, October 6th 2023 by Michaela Woodward- Shiocton Public Library Director