

Notice of Meeting

Wednesday December 13, 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 December 13, 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 November 15, 2023
5. Approval of November Financial Reports and Bills
6. Approval of Revised 2024 Budget
7. Discussion and potential action regarding the Financial Management Policy
8. Public Comment
9. Director's Report
10. Library Board Comments
11. Next Meeting Date
12. 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 December 6, 2023 by Michaela Woodward- Shiocton Public Library Director