

## Notice of Meeting

Thursday January 11, 2024 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 January 11, 2024 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 December Financial Reports and Bills
7. Approval of Revised 2024 Budget
8. Discussion and potential action regarding the Financial Management Policy
9. Public Comment
10. Director's Report
11. Discuss planning for Easter Egg Hunt 2024
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 January 8<sup>th</sup>, 2024 by Michaela Woodward- Shiocton Public Library Director*