Notice of Meeting

Wednesday, February 21, 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 February 21, 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 January 11, 2023
5. Approval of January Financial Reports and Bills
6. Take Action to Approve the Wisconsin State Department of Public Instruction Annual Report
7. Take Action on Library Closure on March 12, 2024 for Staff Training
8. Public Comment
9. Director’s Report
10. Discuss planning for Easter Egg Hunt 2024
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 February 15th, 2024 by Michaela Woodward- Shiocton Public Library Director*