

## Notice of Meeting

Tuesday, May 14 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 May 14, 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. Introduction of Bradley Shipps, Director of OWLS (Outagamie Waupaca Library System)
5. Approval of Meeting Minutes from April 10, 2024
6. Approval of April Financial Reports and Bills
7. Discussion and Possible Action on adopting the Wisconsin Historical Society's Record Retention Schedule for Wisconsin's Public Libraries and Public Library Systems.
8. Discussion and Possible Action on Library Board Composition
9. Discuss Possible Revisions to Library Board Bylaws
10. Election of Library Board Officers
11. Public Comment
12. Director's Report
13. Library Board Comments
14. Next Meeting Date
15. 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 May 8<sup>th</sup>, 2024 by Michaela Woodward- Shiocton Public Library Director*