

## Notice of Meeting

Wednesday, February 26, 2025 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 26, 2025 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 14, 2025
5. Approval of January 2025 Financial Reports and Bills
6. Take Action to Approve the Wisconsin State Department of Public Instruction Annual Report
7. Public Comment
8. Director's Report
9. Set date/location for Egg Hunt/Easter Eggstravaganza 2025
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 February 17, 2025 by Michaela Woodward- Shiocton Public Library Director*