## Notice of Meeting

Tuesday August 12, 2025 at 2:30pm 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 August 12, 2025 at 2:30pm

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 July 15, 2025
- 5. Approval of July 2025 Financial Reports and Bills
- 6. Approve OWLS Membership Agreement 2026-2028
- 7. Review and Discuss Circulation 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 August 7, 2025 by Michaela Woodward- Shiocton Public Library Director