

## Notice of Meeting

Thursday April 14th, 2022  
Shiocton Public Library Board  
Outagamie County



Pursuant to the SS 19.84(1) notice is hereby given that a meeting of the Shiocton Public Library Board of Trustees will be held on **Thursday April 14<sup>th</sup> at 3:00 pm** in 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 the April 14<sup>th</sup> 2022 Meeting Agenda
5. Approval of the March 17<sup>th</sup> 2022 Meeting Minutes
6. Approval of March 2022 Financial Reports and Bills
7. Public Comment
8. Take Action on Library Open Hours for Friday April 22, 2022
9. Library 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 Tuesday April 11, 2022 Shay Foxenberg- Shiocton Public Library Director*