

Notice of Meeting

Thursday February 17, 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 February 17th at 2:00 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.
If you would like to join this meeting via phone call, please contact the library
920-986-3933**

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 February 17, 2022 Meeting Agenda
5. Approval of the January 27, 2022 Meeting Minutes
6. Approval of January 2022 Financial Reports and Bills
7. Approval of December and End of Year Financials for 2021
8. Approval of the 2021 Department of Public Instruction Public Libraries Annual Report
9. Public Comment
10. Approve Revised Community Room Use Policy
11. Approval of Revised Library Assistant Job Descriptions
12. Library 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 Tuesday Feb.15, 2022 Shay Foxenberg- Shiocton Public Library Director