

## Notice of Meeting

Wednesday July 13<sup>th</sup> 2:00 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 **Wednesday July 13th 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.**

### 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 July 13<sup>th</sup> 2022 Meeting Agenda
5. Approval of the May 19<sup>th</sup> 2022 Meeting Minutes
6. Approval of May 2022 Financial Reports and Bills
7. Approval of June 2022 Financial Reports and Bills
8. Public Comment
9. Take Action on Proposal of Creating a Reading Loft with donation from  
Steps for Suicide Awareness
10. Library Director's Report
11. Library Board Comments
12. Next Meeting Date
13. 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 July 12th, 2022 by Shay Foxenberg- Shiocton Public Library Director*

