

Notice of Meeting

Thursday May 19th, 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 May 19th 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 May 19th 2022 Meeting Agenda
5. Approval of the April 2022 Meeting Minutes
6. Approval of April 2022 Financial Reports and Bills
7. Public Comment
8. Take Action on Purchase of Replacement of Staff Computer
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 Monday May 16, 2022 by Shay Foxenberg- Shiocton Public Library Director