

## Notice of Meeting

Thursday November 17, 2022 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

**Thursday November 17<sup>th</sup> 2022 at 2:00 pm**

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 the Meeting Agenda for Thursday November 17<sup>th</sup> 2022  
*As amended: add Director's Report*
5. Approval of the October 26<sup>th</sup> 2022 Meeting Minutes
6. Approval of October 2022 Financial Reports and Bills
7. Public Comment
8. Approval of Open Hours Calendar 2023
9. Approve Library Director Annual Evaluation Form
- 10. 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 Wednesday November 16<sup>th</sup>, 2022  
by Shay Foxenberg- Shiocton Public Library Director*

