

## Notice of Meeting

Wednesday April 19, 2023 at 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

**April 19, 2023 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 March 22, 2023 Board Meeting Minutes
5. Approval March 2023 Financial Reports and Bills
6. Public Comment
7. Review and Discussion of Material Reconsideration Policy
8. Director's Report
9. Library Board Comments
10. Next Meeting Date
11. 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 18, 2023  
by Shay Foxenberg- Shiocton Public Library Director*