

Notice of Meeting

Wednesday June 21, 2023 at 2:00
Shiocton Public Library Board
Outagamie County



Pursuant to the WIS SS 19.84(2) Every public notice of a meeting of a governmental body shall set forth the time, date, place and subject matter of the meeting, including that intended for consideration at any contemplated closed session, in such form as is reasonably likely to apprise members of the public and the news media thereof. The public notice of a meeting of a governmental body may provide for a period of public comment, during which the body may receive information from members of the public.

Notice is hereby given that a meeting of the Shiocton Public Library Board of Trustees will be held on June 21, 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. Introduction of Bradley Shipps Director of OWLS (Outagamie Waupaca Library System)
5. Approval of Meeting Minutes from June 7, 2023
6. Approval of Meeting Minutes from May 17, 2023
7. Approval of May 2023 Financial Reports and Bills
8. Public Comment
9. Approval of Posting Job Opening for Library Assistant
10. Update on Hiring Library Director
11. Approval of Collection Development Policy
12. Approval of Material Reconsideration Policy
13. Director's Report
14. Library Board Comments
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 June 20, 2023 by Shay Foxenberg- Shiocton Public Library Director