Notice of Meeting

Wednesday May 17, 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

## May 17, 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 April 19, 2023 Board Meeting Minutes
- 5. Approval April 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 disadvantage. If special accommodations are needed, please contact the Shiocton Public Library at (920)-986-3933.

Posted and dated Tuesday May 15, 2023 by Shay Foxenberg- Shiocton Public Library Director