

Open Meeting Notice

(THIS IS INFORMATIONAL--NOT PAID ADVERTISING)

**Library Board Meeting
November 15, 2021
5:30 p.m.**

**Augusta Memorial Public Library
113 N Stone St
Augusta WI 54722**

This meeting will be available via teleconference with some committee members attending remotely from various sites. The public is welcome to attend, access is available through:

<https://us02web.zoom.us/j/88949582437?pwd=cXpsVmI6Yjlsa1JtaGp2SURaRVNuUT09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 889 4958 2437

Password: 276451

Find your local number: <https://us02web.zoom.us/j/88949582437?pwd=cXpsVmI6Yjlsa1JtaGp2SURaRVNuUT09>

AGENDA

Call to order

Establish a quorum

Certification of compliance with Open Meeting Law

Approve agenda

Approve minutes from the October 4, 2021 meeting

Current Business:

1. Library financial report and vouchers
2. Library director's report
3. Friends of the library report

New Business:

1. Pandemic Response Update
2. Personnel Policy
3. 2022 budget

Adjournment

The Augusta Memorial Public Library will attempt to provide accommodations to the public who wish to attend meetings, provided reasonable notice of need is given.

To request such accommodation, or for more information on the agenda, please contact Leslie LaRose, director at (715) 286-2070 or via email at larose@augustalibrary.org