

**Open Meeting Notice**

**(THIS IS INFORMATIONAL--NOT PAID ADVERTISING)**

**Library Board Meeting  
December 20, 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 November 15, 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. Year End 2021 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](mailto:larose@augustalibrary.org)***