

**Open Meeting Notice**  
**(THIS IS INFORMATIONAL--NOT PAID ADVERTISING)**

**Library Board Meeting**  
**March 21, 2022**  
**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/87480381014?pwd=UU9DVmFjaVUzQ1FETIZuVVlzTld1Zz09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 874 8038 1014

Passcode: 993954

Find your local number: <https://us02web.zoom.us/j/87480381014?pwd=UU9DVmFjaVUzQ1FETIZuVVlzTld1Zz09>

**AGENDA**

Call to order  
Establish a quorum  
Certification of compliance with Open Meeting Law  
Approve agenda  
Approve minutes from the February 21, 2022 meeting

**Current Business:**

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

**New Business:**

1. Review of Computer Use Policy
2. Review of Equipment Use Policy
3. Review 2020-24 Strategic Plan

**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)***