

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

**Library Board Meeting**  
**May 15, 2023**  
**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 20, 2023 meeting

**Current Business:**

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

**New Business:**

1. Election of 2023 Board Officers
2. Fix Date and Time of 2023 Regular Board Meetings
3. Bylaws Review
4. Policy Adoption and Revision
5. Statements of Service
6. Closing library for Saturday, July 1
7. Closing library early on Tuesday, August 1
8. Review of City Personnel Handbook
9. Topics for board trainings

Library board will enter closed session for review of staff performance evaluations as authorized by Wis. Stat. Section 19.85(1)(c). The Board may reconvene in open session for action.

**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)***