# Open Meeting Notice (THI\$ I\$ INFORMATIONAL--NOT PAID ADVERTISING)

Library Board Meeting October 16, 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=UU9DVmFjaVUzQ1FETIZuVVIzTId1Zz09

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 874 8038 1014

Passcode: 993954

Find your local number: <a href="https://us02web.zoom.us/u/kdmLacl4XV">https://us02web.zoom.us/u/kdmLacl4XV</a>

## **AGENDA**

Call to order
Establish a quorum
Certification of compliance with Open Meeting Law
Approve agenda
Approve minutes from the September 18, 2023 meeting

## **Current Business:**

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

### **New Business:**

- 1. WI Library Staff Wage Study
- 2. 2024 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