

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

Library Board Meeting
January 22, 2024
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/u/kdmLacl4XV>

AGENDA

Call to order
Establish a quorum
Certification of compliance with Open Meeting Law
Approve agenda
Approve minutes from the December 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. Strategic Plan 2025-2029
2. Personnel Policy: PTO carry over
3. Options for Remaining Budget Funds
4. Matching Funds Donation for Digitizing Microfilm

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