

Open Meeting Notice

(THIS IS INFORMATIONAL--NOT PAID ADVERTISING)

Library Board Meeting

February 19, 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 January 22, 2024 meeting

Current Business:

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

New Business:

1. 2023 Annual Report Review
2. Statement of Concern for library system effectiveness

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