

## **Open Meeting Notice**

**(THIS IS INFORMATIONAL--NOT PAID ADVERTISING)**

**Library Board Meeting  
August 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/81713220435?pwd=UXIVYIZ5NDIwdTg5Q1NaQndlc3Uwdz09>

### **AGENDA**

Call to order  
Establish a quorum  
Certification of compliance with Open Meeting Law  
Approve agenda  
Approve minutes from the July 15, 2024 meeting

#### **Current Business:**

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

#### **New Business:**

1. 2025 Budget Initial Review
2. Library Space Needs - John Thompson
3. Library Forecasting for Strategic Planning – John Thompson and Katelyn Noack

**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)***