

## **Open Meeting Notice**

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

**Library Board Meeting**  
**May 20, 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 March 18, 2024 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 2024 Board Officers
2. Fix Date and Time of 2024 Regular Board Meetings
3. Bylaws Review
4. Policy Adoption and Revision
5. Statements of Service
6. Board Events Calendar
7. Closing library for Saturday, July 6
8. Youth Services Position
9. Strategic Planning Committee
10. Library Space Needs

#### **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)***