

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

Library Board Meeting
February 24, 2025
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 November 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. 2024 Annual Report Review
2. Statement of Concern for library system effectiveness
3. Bylaws and Guidelines for Trustees
4. 2025 Budget Review
5. Consider a staff training day on March 25, 2025

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