

# WABENO PUBLIC LIBRARY BOARD MEETING

January 23, 2019 at 4:30 p.m.

Wabeno Public Library, 4556 N. Branch St., Wabeno, WI

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes of Previous Meeting  
Mailed to each member prior to meeting
- V. 2018 Budget (end of year)
- VI. 2018 Annual Report
- VII. V-CAT update
- VIII. Check-out time for library materials
- IX. 1897 Map of Wabeno (reproduction)
- X. Comments, Questions, Correspondence
- XI. Next Meeting
- XII. Adjournment