WABENO PUBLIC LIBRARY BOARD MEETING

May 9, 2018 at 4:30 p.m.

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

<u>AGENDA</u>

- 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. Budget Update
- VI. 2018 Budget
- VII. Furnace Update
- VIII. Replacing Windows
 - IX. T-1 Line
 - X. Comments, Questions, Correspondence
 - XI. Next Meeting
- XII. Salaries
- XIII. Adjournment