

# WABENO PUBLIC LIBRARY BOARD MEETING

June 27, 2023 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. New Board Member
- VI. 2023 Budget
- VII. Policies on “Hot Spots”
- VIII. Review Policies (future meetings)  
By-Laws for the Wabeno Public Library
- IX. Annual Report
- X. Comments, Questions, Correspondence
- XI. Next Meeting
- XII. Adjournment