

# WABENO PUBLIC LIBRARY BOARD MEETING

August 14, 2019 at 4:15 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. Member Resignation
- VI. New Member
- VII. 2019 Budget
- VIII. V-Cat Update
- IX. Refinishing Wood Floors
- X. Elections of Officers
- XI. Comments, Questions, Correspondence
- XII. Next Meeting
- XIII. Adjournment