

WABENO PUBLIC LIBRARY BOARD MEETING

September 25, 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. Approval of Policy on "Hot Spots"
- VI. Member Appointment
- VII. Meetings By-Laws
"Article II, Section 1 - Regular Meetings"
- VIII. Floor and Windows Update
- IX. Tables and Chairs
- X. 2019 Budget
- XI. 2020 Budget
- XII. Wages
- XIII. Comments, Questions, Correspondence
- XIV. Next Meeting
- XV. Adjournment