

WABENO PUBLIC LIBRARY BOARD MEETING

November 28, 2018 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 Update
- VI. 2019 Budget
- VII. V-CAT Approval and Sign Agreement with WVLS
- VIII. V-CAT Timeline
- IX. WISCat
- X. Comments, Questions, Correspondence
- XI. Next Meeting
- XII. Adjournment