

## WABENO PUBLIC LIBRARY BOARD MEETING

Tuesday **March 19**, 2024 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. Review By-Laws  
“Article 1” and “Article 2” handed out at previous meeting
- VI. Review Policies  
“Wabeno Public Library Collection and Development Policy”, “Mission and Goal Statements”, “Who May Use the Library”, and “Hotspots” handed out at previous meeting
- VII. Approval of 2023 Annual Report
- VII-A. Support Staff Payroll Review**
- VIII. Comments, Questions, Correspondence
- IX. Next Meeting
- X. Adjournment