

WABENO PUBLIC LIBRARY BOARD MEETING

Tuesday August 22, 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. Approval of Policy on “Hot Spots”
- VI. Review Policies
 - “By-Laws” for the Wabeno Public Library
 - “Wabeno Public Library Collection and Development Policy” handed out at meeting
- VII. 2024 Budget
- VIII. Comments, Questions, Correspondence
- IX. Next Meeting
- X. Adjournment