WABENO PUBLIC LIBRARY BOARD MEETING

Tuesday November 14, 2023 at 4:30 p.m.

Wabeno Public Library, 4556 N. Branch St., Wabeno, WI

<u>AGENDA</u>

- 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 Policies

"Wabeno Public Library Collection and Development Policy" handed out at

previous meeting

"Mission and Goal Statements" and "Who May Use the Library" will be

handed out at this meeting

- VI. Letter of Retirement
- VII. Hiring of New Director
- VIII. Comments, Questions, Correspondence
 - IX. Next Meeting
 - X. Adjournment