

WABENO PUBLIC LIBRARY BOARD MEETING

Tuesday July 16, 2024 at 4:30 p.m.

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Review and Approval of Agenda
- IV. Review and Approval of Minutes of Previous Meeting
Mailed to each member prior to meeting
- V. Director Report
 - A. Budget
 - B. NICE Project
ILS Merger Report, Phase II Key Takeaways, Why the NICE Project, NICE Project Benefits & Common Questions, and Draft Budget for NICE Shared Costs emailed to each member prior to meeting
 - C. Updates
- VI. Review Board Membership Terms
- VII. Review and Approval of By-Laws
Mailed to each member prior to meeting
- VIII. Review and Approval of Policies
Collection Development, Complaints for Materials Collection, Mission and Goals handed out at previous meeting
- IX. **Building Usage Discussion**
- X. Request for items to include on next meeting agenda
- XI. Comments, Questions, Correspondence
- XII. Next Meeting
- XIII. Adjournment