

## WABENO PUBLIC LIBRARY BOARD MEETING

October 8, 2024 at 4:30 p.m.

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

### AGENDA

1. Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. Review and Approval of Minutes of Previous Meeting  
Emailed to each member prior to meeting
5. Director Report
  - A. Budget
  - B. Updates
    1. ADA Web Content  
<https://www.ada.gov/resources/small-entity-compliance-guide/>
    2. Digital Navigator
    3. NICE Project
    4. Other Updates
6. Election of Officers
7. Review Policies  
"Building Usage" plus form, "Lost and Unattended Items", and "Copyright"
8. Request for items to include on next meeting agenda
9. Comments, Questions, Correspondence
10. Next Meeting
11. Adjournment