# Wabeno Public Library Board Meeting

## **Agenda for July 16, 2024 at 4:30**

Wabeno Public Library, 4556 N. Branch St., Wabeno, WI 54566

### Call to Order

### Roll Call

### Approval of Agenda

### Approval of March 19, 2024 Minutes

### Director Report

* 1. Budget
  2. NICE Project
     1. 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
  3. Updates

### Review Board Membership Terms

### Review and Approval of By-Laws

### Review and Approval of Policies

* 1. Collection Development, Complaints for Materials Collection, Mission and Goals handed out at previous meeting.

### Building Usage Discussion

### Request for items to include on next meeting agenda

### Comments, Questions, Correspondence

### Next Meeting

### Adjournment