Title of Group Meeting: Minocqua Public Library Board of Trustees

Place: MINOCQUA PUBLIC LIBRARY PROGRAM ROOM

Date: Monday January 17, 2022

Time: 5:00 pm

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION

**Agenda**

1. Call to order
2. Approval of agenda
3. Approval of minutes
4. Reports: Treasurer’s Report

Director’s Report

WVLS report

Oneida County Library Board Report

MPL Foundation Report

1. Introduce Assistant Director
2. Review/approve 2022 holiday closed days
3. OCLB Contract
4. Display/Exhibit items “for sale” in the library
5. Review Patron Rules of Conduct policy
6. Public Comment (10 minutes)
7. Adjourn Meeting

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and service. Contact Peggy O’Connell at 715.356.4437.

Date of posting of notice: January 12, 2022

Name and title of person directing that this notice be posted:

Peggy O’Connell, Director, Minocqua Public Library