Title of Group Meeting: Minocqua Public Library Board of Trustees

Place: MINOCQUA PUBLIC LIBRARY PROGRAM ROOM

Date: Monday October 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. Drive up window project
2. 2023 draft budget
3. Collection Development Policy
4. Public Comment (10 minutes)
5. 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: October 12, 2022

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

Peggy O’Connell, Director, Minocqua Public Library