Title of Group Meeting: Minocqua Public Library Board of Trustees

Place: MINOCQUA PUBLIC LIBRARY PROGRAM ROOM

Date: Monday January 23, 2023

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. OCLB Contract
2. Review/Approve 2023 holiday closed days
3. Displays & exhibits policy
4. Collection Development Policy
5. Public Comment (10 minutes)
6. 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 18, 2023

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

Peggy O’Connell, Director, Minocqua Public Library