

Title of Group Meeting: Minocqua Public Library Board of Trustees
Place: MINOCQUA PUBLIC LIBRARY PROGRAM ROOM
Date: Monday August 19, 2024
Time: 4:00 pm

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION

Agenda

1. Call to order
2. Approval of agenda
3. Approval of minutes from July 15 and July 29 meetings
4. Reports: Treasurer's Report
Director's Report
Oneida County Library Board Report
MPL Foundation Report
5. Strategic Plan
6. Programming Policy
7. Public Comment (10 minutes)
8. 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: August 14, 2024

Name and title of person directing that this notice be posted:
Peggy O'Connell, Director, Minocqua Public Library