Title of Group Meeting: Minocqua Public Library Board of Trustees

Place: MINOCQUA PUBLIC LIBRARY PROGRAM ROOM

Date: Monday September 16, 2024

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

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: September 11, 2024

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