

Title of Group Meeting: Minocqua Public Library Board of Trustees  
Place: MINOCQUA PUBLIC LIBRARY PROGRAM ROOM  
Date: Monday October 21, 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: October 16, 2024

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