

Farnsworth Public Library

Notice of Public Meeting:

Pursuant to Wis. Statute Sec. 19.84, notice is hereby given that the Library Board of Trustees will meet in the library's Bond Meeting Room at 6:00 pm on Tuesday, May 26, 2020.

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approve Tuesday, February 25 Board Meeting minutes
5. Bills & Expenditures
 - a. Bills Submitted
 - b. YTD Income & Expenditures
6. Director's Report
7. Committee Reports
 - a. Administrative / Personnel
 - b. Building / Grounds
 - c. Finance
8. Correspondence/Public Input
9. Discussion/action/recommendation on the following
 - a. Recurring
 - i. Friends Happenings
 - b. New Business
 - i. Approve updated Code of Conduct
 - ii. Library reopening plan
10. Adjournment

Next Meeting: 6:00 pm, Tuesday, June 23, 2020

Posted: May 25, 2020

Disbursement: Kevin Judy, Sandra Mathy, Mary Grace Murphy, Ron Rauscher, Dean Reed, Debi Schroeder, Kitty Werner, Mike Werner, Bonnie Wusterbarth, Sara Perrizo, Lloyd Heier, Tracy Vreeke, Oconto County Reporter, WOCO.

If you are a library board member and are unable to attend the above scheduled meeting, please notify the library director; phone 834-7731 or email <klauenberg@ocontolibrary.org>