

# Plum Lake Public Library

8789 Peterson Street PO Box 229

Sayner, WI 54560

## Notice:

### Plum Lake Public Library Board Meeting

A regular meeting of the Plum Lake Public Library Board of Trustees will be held on **Wednesday, June 21<sup>st</sup> at 4:00 PM** at the Plum Lake Public Library.

#### Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Approval of the Vouchers
5. Approval of the Financial Report
6. Friends Report
7. Librarian Report
8. Discussion and Action on Collection Development Policy
9. Discussion and Action on Raffle License
10. Discussion and Action on Summer Reading Program 2023
11. Discussion and Action on Basement Remodel Project
12. Correspondence and Citizen Comments
13. Adjournment

Dated this 14th day of June 2023

I, Emilie Braunel, do hereby certify that this notice was legally posted at the town hall and library in Sayner, the post office in Sayner and a copy of this notice was forwarded to the Vilas County News Review in accordance with the Wisconsin Statutes.