

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, November 15th 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 Library Calendar for 2024
9. Discussion and Action on Basement Remodel Project
10. Discussion and Action on Library EOY Letter
11. Discussion and Action on Town of Plum Lake Personnel Policy Handbook
12. Correspondence and Citizen Comments
13. Adjournment

Dated this 8th day of November, 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.

Notice: A quorum of the Plum Lake Town Board may be present at this meeting. No Town of Plum Lake business will be discussed, and no formal action will be taken by the Plum Lake Town Board.