

Subject: Plum Lake Public Library Monthly Board Meeting Agenda

From: Emilie Braunel <ebraunel@sayner.wislib.org>

Date: 4/13/2023, 5:22 PM

To: Emilie Braunel <ebraunel@sayner.wislib.org>

Plum Lake Public Library Board Meeting

A regular meeting of the Plum Lake Public Library Board of Trustees will be held on **Wednesday, April 19th 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 Grant Agreement 2023
9. Discussion and Action on WLA Membership Grant Agreement 2023
10. Discussion and Action on Basement Remodel Project
11. Discussion and Action on Collection Development Policy
12. Discussion and Action on Raffle License
13. Discussion and Action on Summer Reading Program 2023
14. Correspondence and Citizen Comments
15. Adjournment

Dated this 13th day of April 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.

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