

Plum Lake Public Library Board Meeting

A regular meeting of the Plum Lake Public Library Board of Trustees will be held on **Wednesday, May 17th 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 vacant library board position
9. Discussion and Action on Basement Remodel Project
10. Discussion and Action on Collection Development Policy
11. Discussion and Action on Raffle License
12. Discussion and Action on Summer Reading Program 2023
13. Correspondence and Citizen Comments
14. Adjournment

Dated this 11th day of May 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.

Emilie Braunel

Library Director

Plum Lake Public Library

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