

**PUBLIC NOTICE
ALGOMA PUBLIC LIBRARY BOARD MEETING**

Pursuant to Section 19:84 of the WISCONSIN STATE STATUTES, notice is hereby given to the public that the meeting of the Algoma Public Library Board of Trustees will be held on Monday August 18, 2014 at 4 PM in the Algoma Public Library (920-487-2295)

Agenda:

- 1. Call to order**
- 2. Open Forum**
- 3. Approval of the agenda**
- 4. Approval of previous Board Minutes**
- 5. Approval of bills**
- 6. Director's Report**
 - a. Library statistics**
 - b. Donations**
 - c. Issues and Reports**
 - Digitization Project**
 - 2015 Budget**
- 7. Wisconsin Library Association Convention – Action Item**
- 8. Algoma Library Friends**

Next meeting will be Monday, September 15, 2014.

PLEASE LET ME KNOW IF YOU ARE UNABLE TO ATTEND. WE NEED THREE FOR A QUORUM.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE BOARD MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED IN THIS AGENDA.

If special accommodations are needed, please contact the library 72 hours in advance.