PUBLIC NOTICE – AGENDA
February 15, 2016 – 4PM
ALGOMA PUBLIC LIBRARY BOARD MEETING
406 FREMONTH ST, ALGOMA, WI 54201 (920) 487-2295

Pursuant to Sec. 19.84 of the Wis. State Statutes, notice is hereby given to the public that the monthly meeting of the Algoma Public Library, Board of Trustees will be held at ALGOMA PUBLIC LIBRARY, MEETING ROOM, 406 FREMONT ST, ALGOMA, WI, on the date and time noted above. Persons requiring special accommodations should call (920-487-2295) at least 24 hours before this meeting.
ALL PERSONS ON THE AGENDA ARE LIMITED TO A 10 MINUTE TIME SLOT

1. **Call to Order**
2. **Approve Agenda/Open Meeting Notice Statement**
3. **Public Input – Limit of 5 Minutes** (Persons attending meeting can give input on any library matter, whether on agenda or not. Public will only be allowed to speak at this time during meeting, unless they are specifically on the agenda).
4. **Approve minutes of last month's meeting(s) – JANUARY 2016**
5. **Friends of the Library Report**
6. **Director's Report—Requires NO board action**
7. **Treasurer's Reports**
   a. Petty Cash and Revenues
8. **Approve Payment of BILLS**
   a. February 2016
9. **Old Business**
   a. Microfilm Machine Update
   b. Copier Lease Agreement
10. **New Business**
    a. Holiday Pay Policy
    b. Annual Report to State of Wisconsin
11. **Closed Session**-Closed session called for matters under State Statute 19.85(b)(c)(f)-Personnel Matter.
12. **Open Session**-Motion to convene in open session-To take action on closed session matter(s) State Statute 19.85 (b)(c)(f)—Personnel Matter
13. **Agenda Items for Next Meeting**
14. **Adjourn**

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.
Posted at Algoma Public Library, Algoma City Hall, Algoma Utilities, and the Algoma Library Webpage.