Notice of Open Meeting
Notice is hereby given that in accordance with Section 19.84 (2) of the Wisconsin Statutes, the Board of Trustees of the Kilbourn Public Library will hold an open meeting on the following agenda of Library Business.
Thursday, February 11, 2016
4:30 p.m.
at the **Frank Fischer Senior Center**
Lake Delton

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1. **Call to Order**

2. **Roll call and introduction of guests**

3. **Public comment period: not subject to discussion**

4. **Approval of minutes of previous meeting**

5. **Library Director's report**

6. **Financial report**

7. **Approval of monthly expenditures**

8. **Committee reports – Columbia County Library Board**

9. **Unfinished business – none**

10. **New business**
    A. **Review and possible updates to Policy & User's Manual (pgs. 23-26)**
    B. **Discussion and approval of Annual Report**

11. **Items for referral to next meeting**

12. **Set next meeting date and time**
    A. **Thursday, March 3, 2016, 4:30 p.m.**

13. **Adjournment**

PLEASE BE ADVISED THAT UPON REASONABLE NOTICE, THE CITY OF WISCONSIN DELLS WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES TO AFFORD INDIVIDUALS WITH DISABILITIES AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETING ACTIVITIES.
Open Meetings Notice: If this meeting is attended by one or more members of the Wisconsin Dells Common Council or the Lake Delton Village Board who are not members of this committee, and their attendance creates a quorum of the Common Council or the Village Board, this meeting may technically be considered a meeting of the Common Council or the Village Board for the purposes of the Wisconsin Open Meetings Law.