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www.wcfls.org

Regular Board Meeting

DATE: Tuesday, August 18, 2015
TIME: 6:00 p.m.
PLACE: Oconomowoc Public Library
200 W. South Street
Oconomowoc, WI 53066

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of July 2015 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Report - Action
7. Reports: APL, Resource Library, Staff, Director
8. Library System Name Change – Discussion and Possible Action
9. Approval of LSTA Grant Applications – Action
10. Filling Full-Time Marketing Position - Action
11. 1000 Books Before Kindergarten App – Discussion and Possible Action
12. Confirmation of Next Board Meeting: September 15, 2015 at 6:00 p.m. at the Elm Grove Public Library
13. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.