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AGENDA
LIBRARY BOARD MEETING
November 20, 2018 6:30 P.M.

1. Call to order
2. Approval of October 16, 2018 minutes
3. Business and Discussion
 - Consideration of Treasurers Report
 - Consideration of Accounts Payable
 - Library Director's Report
4. Discussion, consideration, and possible approval of the 2019 Annual Addendum to the Bridges Library System Member Library & Café Agreements
5. Discussion, consideration, and possible approval of the Big Bend Village Library Long Term Strategic Plan.
6. Adjourn

Next meeting: December 18, 2018, at 6:30pm

Dated at Big Bend, Wisconsin, this 15th day of November, 2018

VILLAGE OF BIG BEND

Brad Calder, Village Clerk

Karla Lang, Library Director

It is possible that members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information: no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice. Should you have any questions or comments regarding any items on this agenda, please contact the Big Bend Village Library at 262-662-3571. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.

