



"Life is better in the Bend"

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AGENDA
LIBRARY BOARD MEETING
January 15, 2019 6:30 P.M.

1. Call to order
2. Approval of December 18, 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 auditor's recommendations re: Library Reserve account.
5. Discussion, consideration, and possible approval regarding Library Computer Replacement
6. Discussion, consideration, and possible approval regarding combining Library flyer with Village advertisement
7. Adjourn

Next meeting: February 19, 2019 at 6:30PM

Dated at Big Bend, Wisconsin, this 09th day of January, 2019

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.