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AGENDA
LIBRARY BOARD MEETING
February 19, 2019 6:30 P.M.

1. Call to order
2. Approval of January 15, 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 2018 Wisconsin Department of Public Instruction Public Library Annual Report.
5. Discussion, consideration, and possible approval regarding Library staffing.
6. Adjourn

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

Dated at Big Bend, Wisconsin, this 14th day of February, 2019

VILLAGE OF BIG BEND

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.