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**AGENDA**  
**LIBRARY BOARD MEETING**  
**March 19, 2019 6:30 P.M.**  
**Amended March 18, 2019**

1. Call to order
2. Approval of February 19, 2018 minutes
3. Business and Discussion
  - Consideration of Treasurers Report
  - Consideration of Accounts Payable
  - Library Director's Report
4. Discussion, consideration and possible approval regarding Library Improvement and Innovation Grant and Lion's Club e-mail.
5. Discussion and approval regarding April Library Board Meeting agenda and date.
6. Adjourn

**Dated** at Big Bend, Wisconsin, this 18th day of March, 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.