Public Notice - Agenda

June 15, 2026 – 4PM
Algoma Public Library Board Meeting
406 Fremont St, Algoma WI 54201
(920) 487-2295

Pursuant to Sec. 19.84 of the Wis. State Statutes, notice is hereby given to the public that the monthly meeting of the Algoma Public Library, Board of Trustees will be held at **Algoma Public Library, Meeting Room, 406 Fremont St, Algoma WI**, on the date and time noted above. Persons requiring special accommodations should call (920-487-2295) at least 24 hours before this meeting.

1. **Call to Order/Roll Call**
2. **Meeting in Compliance with Open Meetings Law**
3. **Approval of, or Changes to, the Order of the Agenda**
4. **Public Input – Limit of 3 Minutes.** Anyone addressing the Library Board is asked to do so in a respectful, professional, and courteous manner. The Public Comment portion of this meeting is offered as an opportunity for concerned citizens of Algoma to be heard. Comments are limited to 3 minutes per person, and personnel issues may not be discussed (nor individuals named). The Board may not act on any item raised during the Public Comment period that is not already on the agenda for such a purpose. The Board's role is to listen to comments and not respond to or discuss the issues raised.
5. **Approve Minutes of the Last Meeting(s)** – May 18, 2026
6. **Friends of the Library Report**
7. **Director's Report—Requires NO board action**
8. **Treasurer's Reports**
    - **a)** Revenues
9. **Approve Payment of Bills**
    - **a)** June 2026
10. **Old Business**
    - **a)** Library Building Update
    - **b)** Strategic Planning Committee Update
11. **New Business**
    - **a)** Discussion and possible action on ILS migration coming August 2026
    - **b)** 2027 Budget: Initial Planning Discussion
12. **Agenda Items for Next Meeting**
13. **Adjourn**

Notice is hereby given that action by the board may be taken on any of the items which are described or listed in this agenda. Posted at Algoma Public Library, Algoma City Hall, and the Algoma Library Webpage.