

PUBLIC NOTICE – AGENDA
October 21, 2024 – 4PM
ALGOMA PUBLIC LIBRARY BOARD MEETING
406 FREMONT ST, ALGOMA WI 54201 (920) 487-2295
*****AMENDED AGENDA*****

Added 10a to Old Business – Discussion of New Library Building & Move

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.

ALL PERSONS ON THE AGENDA ARE LIMITED TO A 10 MINUTE TIME SLOT

1. **Call to Order/Roll Call**
2. **Approve Agenda/Open Meeting Notice Statement**
3. **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.)
4. **Approve minutes of the last meeting(s)** – September 16, 2024
5. **Friends of the Library Report**
6. **Director’s Report—Requires NO board action**
7. **Treasurer’s Reports**
 - a) Petty Cash and Revenues
8. **Approve Payment of BILLS**
 - a) October 2024
9. **Old Business**
10. **New Business**
 - a) **Discussion of New Library Building and Move
 - b) Approval of Automation Services Agreement
11. **Agenda Items for Next Meeting**
12. **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, Algoma Utilities, and the Algoma Library Webpage.*