

**PUBLIC NOTICE
ALGOMA PUBLIC LIBRARY BOARD MEETING**

Pursuant to Section 19:84 of the WISCONSIN STATE STATUTES, notice is hereby given to the public that the meeting of the Algoma Public Library Board of Trustees will be held on Monday December 21, 2015 at 4 PM in the Algoma Public Library (920-487-2295)

Agenda:

- 1. Call to order**
- 2. Approval of the agenda**
- 3. Public Comment**
- 4. Approval of previous Board Minutes**
- 5. Approval of Bills**
- 6. Director's Report**
 - a. Introduction – Amanda Burns, incoming Library Director**
 - b. Library statistics**
 - c. Donations**
 - d. Issues and Reports**
- 7. Microfilm Machine Update**
- 8. Approval of Automated Library Services Agreement – Discussion/Action Item**
- 9. Approval to pay end of year budgeted/approved items – Action Item**
- 10. Algoma Library Friends**
- 11. Adjourn**

Next meeting will be Monday, January 18, 2016

PLEASE LET ME KNOW IF YOU ARE UNABLE TO ATTEND. WE NEED THREE FOR A QUORUM.

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. If special accommodations are needed, please contact the library 72 hours in advance.