

PUBLIC NOTICE – AGENDA
June 17, 2024 – 4PM
ALGOMA PUBLIC LIBRARY BOARD MEETING
406 FREMONT ST, ALGOMA WI 54201 (920) 487-2295
******AMENDED AGENDA******

Added 11b to New Business - Approval of Library Improvement and Innovation Grant Application
(Amended 6/12/24 – 9:00 am)

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)** – May 20, 2024
5. **Kewaunee County Library Services Board Report** Jan Tess-Kewaunee County Library Services Board President to present the Kewaunee County Library Services Annual Report
6. **Friends of the Library Report**
7. **Director’s Report—Requires NO board action**
8. **Treasurer’s Reports**
 - a) Petty Cash and Revenues
9. **Approve Payment of BILLS**
 - a) June 2024
10. **Old Business**
 - a) Fine Free Update
11. **New Business**
 - a) Beginning of Budget
 - b) **2024 NFLS Library Improvement and Innovation Grant Application Approval
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, Algoma Utilities, and the Algoma Library Webpage.*