

**Farnsworth Public Library**  
**Notice of Public Meeting:**

Pursuant to Wis. Statute Sec. 19.84, notice is hereby given that the Farnsworth Library Board of Trustees will meet in the Library's Bond Meeting Room at 4:00 pm on Monday, December 18, 2023.

1. Call to order
2. Roll Call
  - a. Welcome new board member Wendy Spice
3. Approval of Agenda
4. Approve November Board Meeting minutes
5. Bills & Expenditures
  - a. Bills Submitted
  - b. YTD Income & Expenditures
6. Director's Report
7. Committee Reports
  - a. Administrative / Personnel
  - b. Building / Grounds
  - c. Finance
8. Correspondence
9. Public Input: Anyone wishing to address the board must state their full name and address. Public input is limited to 5 minutes per person and personnel issues may not be discussed (nor individuals named). The Board may not take action on any item raised during the public input 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.
10. Discussion/action/recommendation on the following:
  - a. Recurring
    1. Friends Happenings
  - b. Old Business
    1. Oconto County Library Planning Committee update
    2. 2024 Budget
  - c. New Business
    1. Boehmers Ace bill dated 12/4/2023
    2. Building repairs update
    3. Review any restoration and insurance proposals
    4. 1<sup>st</sup> level plan
    5. Accept donation
    6. Close Library Thursday September 26, 2024 for training
10. Adjournment

Notice is hereby given that action by the board may be taken on any of the items which are described or listed on this agenda. Any persons wishing to attend who require special accommodation because of disability should contact Amy Peterson at the Farnsworth Library at 920-834-7730 at least two days prior to the meeting so that arrangements can be made.

Posted by:            Posted: 12/14/2023

Disbursement: Patricia Bake, Kevin Huggett, Mary Grace Murphy, Ron Rauscher, Debi Schroeder, Wendy Spice, Kitty Werner, Mike Werner, Bonnie Wusterbarth, Brittney Burrue, John Panetti, Tracy Vreeke, WOCO