



Reedsburg Public Library

370 Vine Street ♦ Reedsburg, WI 53959

608-768-READ (7323) ♦ www.reedsburglibrary.org

♦ *Yesterday, Today and Tomorrow All Under One Roof* ♦

AGENDA

Thursday, May 11, 2023

5:30 p.m.

1. Call to order
2. Approval of agenda
3. Minutes of the April meeting
4. Finance report
5. Bills from April
6. Director's Report
7. General Business
 - a. Election of Officers
 - b. Annual Review of the Code of Ethics – Chapter 55
 - c. Consider updated Meeting Room Policy
 - d. Consider expenditure of Friends' funding
8. Adjournment

Sue Ann Kucher
Library Director

05/05/2023

Due to the restrictions caused by the COVID19 Pandemic, some voting members may be present via teleconference or video conference, as provided by the recommendations of the Wisconsin Department of Justice. <https://www.doj.state.wi.us/newsreleases/officeopengovernmentadvisory-coronavirusdisease2019covid19andopenmeeting>

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