

**PUBLIC NOTICE OF A BOARD MEETING OF THE
MARSHALL COMMUNITY LIBRARY BOARD**

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that the following meeting will be held:

BOARD: LIBRARY
DATE & TIME: Monday January 18th, 2016 – 5:00 P.M.
LOCATION: Marshall Library, 605 Waterloo Road, Marshall

Agenda

Call Meeting to Order
Recognize Members & Others Present
Approval of Previous Minutes
Financial Report:
Approval of Bills: September
Director's Report

Agenda Items:

Call Meeting to Order

1. Review/approve update to Circulation Policy to include TRIP
2. Approve 2015 annual report to DPI (deadline is 2/15/16)
3. Discuss change in February meeting date (director will be gone)

Adjournment

Posted January 13th, 2016
Diana Skalitzky, Library Director

cc : Library Board; Via Email: Riley, Collins, Hayden-Gardenier, Clayton, Braithwaite, Schuepbach. Via USPS: Freidel
cc: Courier, Village (Peck), Friends Board, Library Web page.

**Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Library Director at 608-655-3123, 605 Waterloo Road, 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.