

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

revised

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 February 16th, 2015 – 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
Director's Report

Agenda Items:

Call Meeting to Order

1. Approval of Annual Report
2. Koha Update-
3. Jefferson County Update
4. Revision to Personnel Policies -Library Aide
5. Review of VPO contract (2 year mark)
6. Approval of Micro brew event

Adjournment

Posted February 11th, 2015
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.