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

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

BOARD: **LIBRARY**
DATE & TIME: **Monday March 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. Koha Update-
2. Jefferson County Update
3. Discussion/Peliminary Approval of Renewal of $200,000 Certificate of Deposit"

Adjournment

Posted March 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.