

Open Meeting Notice
(THIS IS INFORMATIONAL--NOT PAID ADVERTISING)

Library Personnel Committee
July 19, 2021
4:30 p.m.

Augusta Memorial Public Library
113 N Stone St
Augusta WI 54722

This meeting will be available via teleconference with some committee members attending remotely from various sites. The public is welcome to attend, access is available through:

<https://us02web.zoom.us/j/88949582437?pwd=cXpsVmI6Yjlsa1JtaGp2SURaRVNuUT09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 889 4958 2437

Password: 276451

Find your local number: <https://us02web.zoom.us/j/88949582437?pwd=cXpsVmI6Yjlsa1JtaGp2SURaRVNuUT09>

AGENDA

Call to order

Establish a quorum

Certification of compliance with Open Meeting Law

Approve agenda

Approve minutes from the June 21, 2021 meeting

Current Business:

1. Discussion: Review suggested changes to personnel policy
2. Discussion: Review benefits
3. Discussion: Review current job descriptions

Open Meeting Notice

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Library Board Meeting
July 19, 2021
5:30 p.m.

Augusta Memorial Public Library
113 N Stone St
Augusta WI 54722

AGENDA

Call to order

Establish a quorum

Certification of compliance with Open Meeting Law

Approve agenda

Approve minutes from the May 17, 2021 meeting

Current Business:

1. Library financial report and vouchers
2. Library director's report
3. Friends of the library report

New Business:

1. Pandemic Response Update
2. New Staff Position
3. Close the library for September 7
4. Review Displays and Exhibits Policy
5. Review Public Notices Policy
6. Review Public Relations Policy
7. Review Friends and Volunteers Policy

Adjournment

The Augusta Memorial Public Library will attempt to provide accommodations to the public who wish to attend meetings, provided reasonable notice of need is given.

To request such accommodation, or for more information on the agenda, please contact Leslie LaRose, director at (715) 286-2070 or via email at larose@augustalibrary.org