

## **PUBLIC NOTICE**



**Poy Sippi Public Library  
Board of Trustees Meeting Agenda  
Monday, Nov. 15, 2021 (3<sup>rd</sup> Monday)  
7:00 PM at the Poy Sippi Library**

### **AGENDA**

1. Call to Order
2. Approval of Agenda
3. Roll call
4. Public Comments
5. Treasurer's Report
  - a. Monthly Statement Approval
  - b. Bills for Approval
6. Minutes of Oct. 18, 2021
7. New Business
  - a. Participation in the Waushara Area Chamber of Commerce Winter Wonderland event.
  - b. Berlin school break (Mon-Tues Dec. 22 & 23) are virtual learning days, no school Dec. 24, 25 & 26) events. Letter from Allison Schliepp, Berlin teacher, asking if we will be open Tuesday, Dec. 23, to provide indoor internet access for those that don't have internet.
  - c. Budget discussion/approval
  - d. Library card township review
  - e. Review of WCTS material processing and costs
8. Old Business
  - a. Upkeep of grounds – leaf removal, etc.
9. Director's Report
10. Adjournment

**Next board meeting – Monday, Jan. 17, 7 p.m. at the library**