Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

# **AGENDA | Special Meeting**

Date: Monday, February 27, 2023

Place: Ethel Everhard Memorial Library

Time: 5:30 pm

1. Call to Order
2. Roll Call and Introductions
3. Approval of Agenda\*
4. WI DPI Public Library Annual Report
	* 1. Motion to approve the 2023 Annual Report
5. Adjourn

Posted: February 15th, 2023

By Ethel Everhard Board of Trustees,

Cathy Rohner, President

\*Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.