County of Wood / LIBRARY BOARD

January 22, 2018

NOTICE OF MEETING

County Library Board Members: County Libraries:

Lester Public Library of Arpin Francis Cherney Everett Roehl Marshfield Public Library Hugh O'Donnell McMillan Memorial Library, Wis. Rapids Jane Maciejewski Linda Schmidt Joe Zurfluh **Brad Hamilton** Dave Barth Jean Anderson, SCLS

Charles & JoAnn Lester Library, Nekoosa Pittsville Community Library Lester Public Library of Vesper

Wood County Board Chairman's Office

The Daily Tribune, Wisconsin Rapids Marshfield News-Herald

WFHR, Wisconsin Rapids WDLB, Marshfield

The Wood County Library Board will meet on Thursday, January 25, 2018, at 7:00 P.M. at the Charles and JoAnn Lester Library in Nekoosa, Wisconsin.

AGENDA

- 1. Call to Order
- 2. Minutes of the October 12, 2017, meeting
- 3. Wood County Budget and Finance Approval of 2018 Library Budget
- 4. Correspondence
- 5. Planning for new five year plan for Wood County Library Services 2018-2022
- 6. Public comments on agenda items and requests for future agenda items
- 7. Any other business which can properly come before the board
- 8. Date of next meeting
- 9. Adjourn

Francis Cherney, Chairman