

# County of Wood / LIBRARY BOARD

April 28, 2022

## NOTICE OF MEETING

The Wood County Library Board will meet on Thursday, April 28, 2022 at 7:00 P.M. at the McMillan Public Library, Wisconsin Rapids

### AGENDA

1. **Call to Order**
2. **Minutes of the January 2022 meeting**
3. **Old Business**  
Wood County Approval of the 2022 Library Budget  
Marshfield resolution to exempt the City of Marshfield from the Wood County Library Tax.
4. **New Business**  
Library and SCLS reports  
Election of Officers (Chairperson, Vice-Chairperson, Secretary)
5. **Public comments on agenda items and requests for future agenda items**
6. **Date and time of next meeting**
7. **Adjourn**

Dave Barth, Chairperson

Join Zoom Meeting

<https://us02web.zoom.us/j/2612938727?pwd=TW1NT0ZtcC9wRUdFa0svMWZ6NmNkdz09>

Meeting ID: 261 293 8727

Passcode: McMillan1

One tap mobile +13126266799,,2612938727#,,,,\*369900773# US (Chicago)