County of Wood / LIBRARY BOARD

October 7, 2017

NOTICE OF MEETING

County Library Board Members:

Francis Cherney
Hugh O'Donnell
Jane Maciejewski
Linda Schmidt
Joe Zurfluh
Brad Hamilton
Dave Barth
Jean Anderson, SCLS

County Libraries:

Lester Public Library of Arpin Everett Roehl Marshfield Public Library McMillan Memorial Library, Wis.Rapids Charles & JoAnn Lester Library, Nekoosa Pittsville Community Library Lester Public Library of Vesper

Wood County Board Chairman's Office

The Daily Tribune, Wisconsin Rapids WFHR, Wisconsin Rapids Marshfield News-Herald WDLB, Marshfield

The Wood County Library Board will meet on Thursday, October 12, 2017, at 7:00 P.M. at the Everett Roehl Marshfield Public Library in Marshfield, Wisconsin.

AGENDA

- 1. Call to Order
- 2. Minutes of the July 20, 2017, meeting
- 3. Wood County Budget and Finance Approval of 2018 Library Budget
- 4. Correspondence
- 5. Discussion on alternatives to calculating county library reimbursements
- 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