VILLAGE OF MCFARLAND **Library Board** *NOTICE OF PUBLIC MEETING*

Monday, August 7, 2023 **5:15 PM** **E.D. Locke Public Library**

AGENDA

1. CALL TO ORDER
2. PUBLIC APPEARANCES AND COMMUNICATION
3. ACTION ITEMS
   a. Motion to approve the minutes of the July 3, 2023 meeting.
   b. Motion to approve the July invoices
4. INFORMATION ITEMS
   a. Budget Update
   b. Director's Report
   c. Monthly Statistical Report
   d. Community Center
5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
   a. Close the library from 9am - noon on October 19th, 2023 for staff CPR Training
   b. 2024 Budget
   c. Library Faxing & Scanning Policy
   d. Library Strategic Plan
6. ADJOURNMENT

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the McFarland Municipal Center at (608)838-3153, 5915 Milwaukee Street, McFarland, Wisconsin, or village.clerk@mcfarland.wi.us by 2:00 p.m. at least 5 business days prior to the meeting so that any necessary arrangements can be made to accommodate each request. If the meeting or request is less than 5 business days from the meeting, requests for accommodations may still be made and reasonable efforts will be made to accommodate each request.