

County of Wood / LIBRARY BOARD

October 21, 2021

NOTICE OF MEETING

The Wood County Library Board will meet on Thursday, October 21, 2021 at 7:00 P.M. At the Lester Public Library, 6550 Virginia St, Vesper, WI. The meeting will also be available via Zoom.

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

Meeting ID: 261 293 8727

AGENDA

1. **Call to Order**
2. **Special Order of Business**
3. +Introduce Betsy Mancl as newest board member
+Accept a motion of commendation for Francis Cherney for his years of dedication and leadership on the Library Board.
+Nomination and election of new Chairperson
+Nomination and election of new Vice Chairperson if needed
4. **Old Business**
+ Status of 2022 Wood County Library Budget Request
5. **New Business**
+Status of Municipality exemptions for library tax
6. **Library and SCLS reports**
7. **Public comments** on agenda items and requests for future agenda items
8. **Date and time of next meeting**
9. Adjourn

Dave Barth, Vice Chairperson