

# New London Public Library

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The regular meeting of the New London Public Library and Museum Board will be held on Monday, January 19, 2015 at 5:00 p.m. in the meeting room of the New London Public Library

THIS MEETING AND ALL OTHER MEETINGS OF THIS COMMITTEE ARE OPEN TO THE PUBLIC. PROPER NOTICE HAS BEEN POSTED AND GIVEN TO THE PRESS IN ACCORDANCE WITH WIS. STATUTES SO THE CITIZENRY MAY BE AWARE OF THE TIME, PLACE AND AGENDA OF THE MEETING.

The agenda will read as follows:

Roll call of members

Approval of minutes from December 15

Action on bills to be paid for January

Public Comment

Museum director's report

Library director's report

Old business Discussion/Action

1. Building Discussion

New business Discussion/Action

1. Collections Management Policy Review Committee
2. Meeting Date for March meeting
3. Betty Roberts/Bemis Foundation
4. Trustee Essentials Chapter 26 : Public Library System Board
5. Adjourn

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