

New London Public Library

Amended Agenda

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The regular meeting of the New London Public Library and Museum Board will be held on Monday, February 15, 2016 at 5:00 p.m. at the *Catalyst Academy 901 W Washington St New London WI 54961*

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

Welcome new member Bill Fleese

Approval of minutes from January 18, 2016

Action on bills to be paid for January

Public Comment

Museum director's report

Library director's report

Old business Discussion/Action

1. Building Update

New business Discussion/Action

1. ***Museum Furnace***
2. Annual Report/System Effectiveness
3. Fines for DVDs
4. Food for Fines
5. Girls Scouts using green space
6. Adjourn

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