

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, June 20, 2016 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 May 16, 2016

Action on bills to be paid for June

Public Comment

Museum director's report

Library director's report

Old business Discussion/Action

1. Museum Master Plan

New business Discussion/Action

1. Policy Review Committee
2. Collection Agency
3. Friends Groups
4. Library Building Discussion
5. Closed session per 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation, or performance evaluation of museum director
6. Adjourn

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