The regular meeting of the New London Public Library and Museum Board will be held on Monday, February 19, 2007 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 January 15, 2007

Action on bills to be paid for February

Museum director's report

Library director's report

Discussion/Action

1. Museum/Library Policies
2. April Board Meeting / Change date
3. Closed session per 19.85(l)(c), Wis. Stats., to consider employment, promotion, compensation, or performance evaluation of the museum director
4. Return to open session, action on above, if any
5. Other

Adjournment

Please contact President Sue Krejcarek (982-3164) or the Library if unable to attend.