

AMENDED
**PUBLIC NOTICE OF A MEETING OF THE
MARSHALL COMMUNITY LIBRARY BOARD**

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that the following meeting will be held:

BOARD: LIBRARY
DATE & TIME: Monday, May 15th, 2023 – 5:00 P.M.
LOCATION: Marshall Library, 605 Waterloo Road, Marshall
URL: <https://bluejeans.com/4321915003/3847>
Participant Passcode: 3847
PHONE: +1.408.419.1715

Agenda

Call Meeting to Order
Recognize Members & Others Present
Approval of Previous Minutes
Approval of Bills
Director's Report

Agenda items:

1. Election of Library Board Officers
2. Agreement to Participate in SCLS Technology Services contract
3. CD renewal
4. Other items

Adjourn

Discussion and action may occur on any of the above agenda items.

Posted May 10th, 2023
Callie Armstrong, Library Director

cc: Library Board; Via Email: Riley, Wollner, Braithwaite, Abrahamson, Hafner-Lazers, Gibbons, Maloney

cc: Courier, Village (Chadwick, Murphy), Friends Board, Library Web page.

**Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Library Director at 608-655-3123, 605 Waterloo Road, 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.