

**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, September 16th, 2024 – 5:00 P.M.
LOCATION: Marshall Library, 605 Waterloo Road, Marshall

Join Zoom Meeting

<https://us04web.zoom.us/j/9124904781?pwd=Nw3CYQXnnvUOPoIXIgaqopdkWmYlqs.1&omn=73661533354>

Meeting ID: 912 490 4781

Passcode: eb90hv

Agenda

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

Agenda items:

1. LED Lamps Focus on Energy Project
2. Air Handler System upgrade
3. Dane County Beyond the Page/Ripple MOMU
4. Proposed 2025 budget
5. Other Items

Adjourn

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

Posted August 11th, 2024
Callie Armstrong, Library Director

cc: Library Board; Via Email: Riley, Wollner, Braithwaite, Abrahamson, Hafner-Lazers, Maloney, Bowman
cc: Courier, Village (Bledsoe), 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.