

**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 March 18th, 2019 – 5:00 P.M.
LOCATION:	Marshall Library, 605 Waterloo Road, Marshall

Agenda

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

Agenda items:

1. Approval of annual adjacent county reimbursement requests through South Central Library System (SCLS).
2. Discussion and possible action regarding potential donation and installation of new dual drinking fountain with bottle filling station.
3. Discussion and possible action regarding a fine free policy for the Library.

Adjourn

Posted March 13th, 2019
Callie Armstrong, Library Director

cc: Library Board; Via Email: Riley, Wollner, Hayden-Gardenier, Clayton, Braithwaite, Gibbons:
Via USPS: Freidel,

cc: Courier, Village (Reuchel, Johnson), 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.