**Notice**

**Forest Lodge Library Special Board Meeting**

**Wednesday ~ August 21, 2024**

**4:15 pm ~ UCC Fellowship Hall**

**Agenda**

1. **Call to order, introduction of guests.**
2. Identify dates, times and roles for upcoming community informational meetings for the towns of Cable and Namakagon.
3. Discussion/possible action on storage of library furniture from book house.
4. **Public comment period:** to avoid violations of Open Meeting Law,

the Board will limit itself to answering basic questions from the public and will place matters requiring additional discussion or action on a future meeting agenda.

1. **Adjourn.**

Please contact Director Amanda Westlund at (715) 798-3189 or awestlund@cable.wislib.org if you require accommodation to attend this meeting.