

## NOTICE

### Forest Lodge Library Special Board Meeting (AMENDED)

Wednesday, October 30, 2024

Forest Lodge Library

5:00 p.m.

#### **Forest Lodge Library Vision Statement**

The Forest Lodge Library is the learning center of our community, and the place people turn to for the discovery of ideas, the joy of reading and the power of information.

#### **Forest Lodge Library Mission Statement**

The mission of the Forest Lodge Library is to enhance the quality of life for our community by providing open access to cultural, intellectual and informational resources and services that are delivered in a welcoming, convenient and responsive manner.

### **Agenda:**

1. Call to order
2. Roll call, introduction of guests.
3. **Public comment period:** to avoid violations of Open Meeting Law.  
The Board will limit comments and questions from the public to no more than 5 minutes per person and will place matters requiring additional discussion or action on a future meeting agenda.
4. Discussion and possible action regarding library expansion plans and grant requirements.
5. Discussion and possible action regarding approval of joint checking account at Chippewa Valley Bank.
6. Adjourn

**Note: Please contact Amanda Westlund, Library Director at 715-798-3189 or [awestlund@cable.wislib.org](mailto:awestlund@cable.wislib.org) if you require accommodation to attend this meeting.**