

# ST. CROIX FALLS public library

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Library Board Meeting

Agenda

December 6, 4:30 pm

- 1) Call to Order
- 2) Roll call: A.C., R.E., S.F., A.G., S.M-F., A.M., W.P. and L.V.
- 3) Approval of minutes
- 4) Public Comment
- 5) Continuing Business – Budget Review
- 6) New Business
- 7) Director's report and statistical report
- 8) Financial report
- 9) Approval of monthly expenditures
- 10) Committee Reports -- Friends
- 11) Items for next month's agenda
- 12) Adjourn