

506 Main St. P.O. Box 343 Cameron, WI 54822

Phone: 715-458-2267 Fax: 715-458-2267

MEETING OF THE CAMERON PUBLIC LIBRARY BOARD OF TRUSTEES Agenda for Monday, January 29, 2024 at the Library, 5:30 p.m.

- 1) Meeting called to order, roll call
- 2) Notice was made with copies at the Village Hall, Library, Community Center and Post Office.
- 3) Approve Minutes
- 4) Financial Report
- 5) Approve Expenditures
- 6) Activities Report
- 7) Facility Report

Old Business

- 8) Defibrillators
- 9) Sound System

New Business

- 10) Items for Next Agenda
- 11) Adjournment

Next meeting, Monday, February 26, 2024, 5:30 p.m. at the Library.