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**MEETING OF THE CAMERON PUBLIC LIBRARY BOARD OF TRUSTEES
Agenda for Monday, July 27, 2026 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) Library Naming Rights Policy
- New Business**
- 9) Policy of the Month
 - a) Possible Action- Use of Library Facility Policy – Meeting Rooms
 - b) Possible Action-Social Media Policy
- 10) Motion to Enter Into **Closed Session** in Accordance With Wisconsin Statute s. 19.85(1)(c)
 - a) Review of Application(s) for Selection/Appointment of Library Staff
 - b) Compensation of Library Staff Hire
 - c) Motion to Reconvene in Open Session
- 11) Library Staff Hire
- 12) Items for Next Agenda
- 13) Adjournment

Next meeting, Monday, August 31, 2026, 5:30 p.m. at the Library/Community Center.