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639 E. Green Bay Avenue • Saukville, WI 53080 • 262-284-9423 • FAX 262-284-9527

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June 8, 2023

**NOTICE**

Please take notice that a meeting of the **Library Board** will be held on  
**Tuesday, June 13, 2023 at 6 pm**  
At the Oscar Grady Public Library  
151 South Main Street Saukville, Wisconsin 53080

**ZOOM MEETING OPTION**

Join Zoom Meeting:

<https://us06web.zoom.us/j/83120824918?pwd=ek1WRFBEOEhSVHBIT3pycFN2ZCtQZz09>

Meeting ID: 831 2082 4918  
Passcode: 471750

**AGENDA**

1. Call to Order
2. Statement of Public Notice
3. Citizen Comments
4. Minutes
5. Financial Report
6. Monarch Library System Director, Riti Grover (Tech, ILS, Cont. Ed, and Sharing support)
7. Strategic Plan (2024-2026)
8. Outdoor Lights
9. Library Assistant II Position Description
10. Director's Report
11. Communications
12. Other Matters
12. Adjourn; next meeting July 11, 2023

Emily Laws  
Library Director

Note: Should the number of Library Board Trustees attending not constitute a quorum, this shall be considered an informational meeting of the Library Board.