Notice of Meeting Calhoun Memorial Library 321 Moore Street Chetek, WI 54728 February 6, 2024 9:00 a.m.

Approval of Agenda **Public Comment** Reports Secretary's Report Treasurer's Report **Director's Report** Petty Cash **Statistics** Activities **FOL** Liaison School Representative Report City Council Representative Report **County Representative Report Inclement Weather Policy** County Administrator's request for per diem to Library Board County Representative

Items for next meeting: March 5, 2024 Adjourn