

IN ACCORDANCE with the provisions of Chapter 19, Subchapter IV of the Statutes of the State of Wisconsin, notice is hereby given that a public meeting of the:

**CHIPPEWA FALLS PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
July 2011**

July 13<sup>th</sup>, 2011  
Chippewa Falls Public Library  
5:15 P.M.  
Downstairs Meeting Room

**AGENDA:**

1. Call to order
2. Roll Call of members
3. Approval of agenda
4. Disposition of the minutes of the regular meeting of June 15, 2011- enclosure
5. Disposition of the vouchers to be paid from the 2011 budget after July 21, 2011
6. Public appearances by citizens
7. Correspondence—
8. Management report--Enclosure
9. Committee reports
10. Current Business
  - a) Kindle/Ebook Reader Policy—Draft policy review, discussion of need for formal review by policies committee
  - b) Wisconsin Concealed Carry Law—Draft policy review, discussion of need for formal review by policies committee
  - c) Group photograph of board members for website
11. Announcements—
  - a) Pure Water Days Library Event—Team Trivia Contest August 14th
12. Items for future consideration
13. Adjournment

CERTIFICATION OF OFFICIAL NEWSPAPER

I hereby certify that a copy of this notice has been posted on the City Hall bulletin board and a copy has been given to the Chippewa Herald on \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_.