

Feb 07, 2013 AD HOC LIBRARY COMMITTEE

**VILLAGE OF WYOCENABOARD MEETING**

**WYOCENA LIBRARY FEASIBILITY STUDY COMMITTEE**

**THURSDAY- FEBRUARY 7, 2013 – 7:00 P.M.**

**AGENDA**

1. Call to order
2. General discussion regarding library feasibility and funding which may include the following topics:
3. Budget
4. Staffing levels
5. Cooperation with other libraries
6. Funding sources
7. Feasibility options
8. Process and tentative timetable for committee report and recommendation
9. Adjournment

**NOTICE OF POSTING**

Village clerk posted the agenda for the February 7, 2013 Wyocena Library Feasibility Study Committee on the bulletin board at the Wyocena Community Center, Wyocena Post Office, the United Cooperative – Wyocena and on the village website on Monday, February 4, 2013.

Roxann Brue, Village Clerk