

**VILLAGE OF WYOCENA BOARD MEETING**  
**WYOCENA LIBRARY FEASIBILITY STUDY COMMITTEE**

**THURSDAY- JANUARY 24, 2013 – 6:30 P.M.**

**AGENDA**

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

**NOTICE OF POSTING**

Village clerk posted the agenda for the January 24, 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 Wednesday, January 23, 2013.

Roxann Brue, Village Clerk