



## **Mineral Point Library Board of Trustees Meeting**

**Monday, November 1 at 5:30 p.m.**

**Main Level of the Mineral Point Public Library**

### **AGENDA**

1. Call to order
2. Meeting Duly Posted.
3. Persons Desiring to be Heard  
Five-minute limit except by consent of library board. No action will be taken on any item that is not specifically listed on the agenda.
4. Recognition of Out-going Board Member
5. Minutes of the Previous Meeting
6. Financial Report
7. Budget discussion
8. Library operations updates
9. Adjournment