The regular meeting of the New London Public Library and Museum Board will be held on Monday, November 19, 2007 at 5:00 p.m. in the meeting room of the New London Public Library

THIS MEETING AND ALL OTHER MEETINGS OF THIS COMMITTEE ARE OPEN TO THE PUBLIC. PROPER NOTICE HAS BEEN POSTED AND GIVEN TO THE PRESS IN ACCORDANCE WITH WIS. STATUTES SO THE CITIZENRY MAY BE AWARE OF THE TIME, PLACE AND AGENDA OF THE MEETING.

The agenda will read as follows:

Roll call of members

Approval of minutes from October 15, 2007

Action on bills to be paid for November

Museum director's report

Library director's report

Discussion/Action

1. 2008 Board Calendar
2. Days Closed 2008
3. December Meeting
4. OWLs Membership
5. Council Meeting
6. Closed session per 19.85(l)(c), Wis. Stats., to consider employment, promotion, compensation, or performance evaluation of the museum director
7. Return to open session, action on above, if any
8. Adjourn

Please contact President Sue Krejcarek (982-3164) or the Library if unable to attend.