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**Waupaca Area Public Library
Policy Committee Meeting
Library Conference Room
Wednesday, February 15, 2017
(6:00 pm or directly following the Library Board Meeting)**

1. Call meeting to order
2. Approval of the agenda
3. Open Meeting Law:

This meeting and all other meetings of the Waupaca Area Public Library Board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin State Statutes so that the citizens may be aware of the time, place and agenda of this meeting.

4. Discuss draft Adult Gaming Policy
5. Discuss allowing private parties at the Library as part of the Meeting Room Policy
6. Discuss opportunity for allowing private parties and events.
7. Adjournment

PLEASE ADVISE THE CITY CLERK'S OFFICE IF YOU REQUIRE SPECIAL ACCOMMODATIONS. THE CITY OF WAUPACA PROVIDES EQUAL OPPORTUNITIES FOR PUBLIC MEETINGS.

Please call the library by 12:00 pm on meeting date if you are unable to attend.