

Eau Claire, Wis, September 13th, 1902.

to the Board of Directors of the Eau Claire Public Library;
and to each of you,

You are hereby notified that a special meeting of the board of directors of the Eau Claire Public Library is hereby called to be held on Monday, September, fifteenth, (15th) A.D. 1902, at half past seven o'clock P.M. at the Library Room, in the said city of Eau Claire, for the purpose of transacting the following business:

1. Reading the minutes of the previous meeting.
2. Reports from standing committees and officers.
3. Reports from special committees.
4. Unfinished business.
5. New business.
6. Also for the purpose of taking action on the purchase of a site for a library building, and taking such action as may be necessary or proper in relation to the completion and consummation of the contract heretofore made with Henry Hinrichs ^{and} for the purpose of taking action on all matters relating thereto.
7. All other business whatsoever character that may come before said board.

William J. Starr

as President of the Board of Directors of the Eau Claire Public Library

Received
Sept 17/02
G. H. L. Cotton