

BOARD OF TRUSTEES MEETING AGENDA
Tuesday, November 22, 2016
4:30 PM
Library Meeting Room

1. CALL TO ORDER
2. DISPOSITION OF PREVIOUS MINUTES (attached)
3. DISPOSITION OF GENERAL FUND BILLS
4. DISPOSITION OF TRUST FUND BILLS
5. COMMITTEE REPORTS
6. FEDERATED LIBRARY REPORT
7. OLD BUSINESS
 - a. Joint building feasibility study update
 - b. New Director Search update
 - c. Holiday closing dates
8. NEW BUSINESS
 - a. Trustee Dinner recap
 - b. Strategic Plan discussion
 - c. Zinio Demo/list of magazines available
9. DIRECTOR'S REPORT
 - a. Monthly report (attached).
10. PUBLIC COMMUNICATION TO THE BOARD
(On advance notice to the Director)
11. ADJOURNMENT

If you are disabled and have accessibility needs or need information interpreted for you, please call the Library Director at 262-763-7623 at least 24 hours prior to the meeting.