

**BOARD OF TRUSTEES MEETING AGENDA**  
**Tuesday, January 24, 2017**  
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 update
8. NEW BUSINESS
  - a. February Library Board Meeting date February 21
  - b. Weather closing policy
9. DIRECTOR'S REPORT
  - a. Monthly report (attached).
  - b. Culver's Night
10. PUBLIC COMMUNICATION TO THE BOARD  
(On advance notice to the Director)
11. ADJOURNMENT INTO CLOSED SESSION
  - a. New Director Search
12. RECONVENE INTO OPEN SESSION
13. 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.