

**BOARD OF TRUSTEES MEETING AGENDA**  
**Tuesday, February 21, 2017**  
4:30 PM  
Library Meeting Room

1. CALL TO ORDER
2. ADJOURNMENT INTO CLOSED SESSION
  - a. Joint Building Feasibility discussion
3. RECONVENE INTO OPEN SESSION
4. DISPOSITION OF PREVIOUS MINUTES (attached)
5. DISPOSITION OF GENERAL FUND BILLS
6. DISPOSITION OF TRUST FUND BILLS
7. COMMITTEE REPORTS
8. FEDERATED LIBRARY REPORT
9. OLD BUSINESS
10. NEW BUSINESS
  - a. Approval of Annual report for Wisconsin DPI
  - b. Book sale dates for 2017
  - c. Gale online course activity
  - d. Year end balances
  - e. Goals – Events - Visibility
  - f. Library furniture - tour
11. DIRECTOR'S REPORT
  - a. Monthly report (attached).
  - b. City Employee Dinner
12. PUBLIC COMMUNICATION TO THE BOARD  
(On advance notice to the Director)
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.