

BOARD OF TRUSTEES MEETING AGENDA
Wednesday, March 22, 2017
4:30 PM
Library Activity 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
8. NEW BUSINESS
 - a. Painting the library activity room
 - b. Disposition of surplus furniture
 - c. Internet filtering and wi-fi access (tentative)
 - d. Digital signature pads / registration cards (tentative)
9. DIRECTOR'S REPORT
 - a. Monthly report (attached).
 - b. Updates to library collections and shelving
 - c. Newspaper reports
 - d. Music Matters grant
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 262-342-1130 at least 24 hours prior to the meeting.