

BOARD OF TRUSTEES MEETING AGENDA
Tuesday, April 25, 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. Preview of new website
 - b. 2016 Annual Report
 - c. Library director goals
 - d. Recognition of Service for outgoing board members
9. DIRECTOR'S REPORT
 - a. Monthly report (attached)
 - b. Newspaper reports
 - c. Staffing: retirement of Elena Spiegelhoff and recruitment for a replacement
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.