

BOARD OF TRUSTEES MEETING

Tuesday, September 26, 2017

4:30 PM

Library Meeting Room

AGENDA

1. CALL TO ORDER
2. DISPOSITION OF PREVIOUS MINUTES (attached)
3. DISPOSITION OF GENERAL FUND BILLS
4. DISPOSITION OF TRUST FUND BILLS
5. TRUSTEE ESSENTIALS TRAINING
 - a. Review of Trustee Training Week sessions attended by board members
6. COMMITTEE REPORTS
 - a. Building & Grounds Committee Meeting scheduled for Wednesday, September 27 at 3:30 p.m.
7. FEDERATED LIBRARY REPORT
 - a. Tentative Legislator Meeting – Monday, October 16 at 6pm
 - b. Trustee Appreciation Dinner – Thursday, November 2 at 5pm
 - c. PLSR Q&A Session (see plsr.info)
8. DIRECTOR'S REPORT
 - a. Update on space renewal project
 - b. Patron bans from library
 - c. Board recruiting
 - d. Monthly Statistics Report
9. OLD BUSINESS
 - a. Library Foundation Discussion
10. NEW BUSINESS
 - a. Discussion of Proposed Revisions to Personnel Structure and Compensation
 - b. Adoption of 2018 Memorandum of Understanding between Lakeshores Library System and Burlington Public Library
 - c. Adoption of Records Retention Schedule
11. PUBLIC COMMUNICATION TO THE BOARD
12. 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.