

BOARD OF TRUSTEES MEETING
Tuesday, December 19, 2017
4:30 PM
Library Meeting Room

Board Members:

Bridget Savaglia, Board President
Peter Smet, Board Vice-President, BASD Representative
Megan Barker, Board Secretary
Tom Preusker, Aldermanic Representative
Lori Haas
Rosemarie Buse
Jordan Debbink

Student Representatives:

Breaunna (Nikki) Eterno
Zoe Wheeler-Rigazzi

AGENDA

1. CALL TO ORDER
 2. PUBLIC COMMUNICATION TO THE BOARD
 3. DISPOSITION OF PREVIOUS MINUTES (attached)
 4. DISPOSITION OF GENERAL FUND BILLS
 5. DISPOSITION OF TRUST FUND BILLS
 6. COMMITTEE REPORTS
 7. FEDERATED LIBRARY REPORT
 - a. Review of Presentation at Trustee Appreciation Dinner by Library Strategies
 8. DIRECTOR'S REPORT
 - a. Update on Conversion of Storytime Room to Staff Workspace
 - b. Update on catalog merger of Arrowhead Library System
 - c. Update on wi-fi access
 - d. Monthly Statistics Report
 9. OLD BUSINESS
 10. NEW BUSINESS
 - a. Discussion and approval of revisions to Personnel Policy
 11. ADJOURNMENT
- Next Meeting: Tuesday, January 23 at 6:30 p.m.

If you are a person with disabilities 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.