

BOARD OF TRUSTEES MEETING
Tuesday, March 27, 2018 - 6:30 P.M.
Library Meeting Room - Main Floor

Board Members

Bridget Savaglia, Board President
Peter Smet, Board Vice-President, BASD Rep.
Megan Barker, Board Secretary
Tom Preusker, Aldermanic Representative
Rosemarie Buse
Chip Bahr
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. TRUSTEE ESSENTIALS TRAINING: TE #6 – [Evaluating the Director](#)
7. COMMITTEE REPORTS
8. FEDERATED LIBRARY REPORT
 - a. De-duplication of Catalog Records
9. DIRECTOR'S REPORT
 - a. Monthly Statistics Report
 - b. Report on Visit to Milton Public Library
 - c. Staffing Update - Custodian Position
10. OLD BUSINESS
 - a. Discussion of Fine-Free Children's Materials
 - b. Internet Filtering Options
11. NEW BUSINESS
 - a. Library in-kind contribution to Pool Fundraiser Auction
 - b. Grant writing
 - c. Timeline of major activities
12. ADJOURNMENT

Next Meeting: Tuesday, April 24 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