

BOARD OF TRUSTEES MEETING
Tuesday, June 26, 2018 – 6:30 PM
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

Walter “Chip” Bahr

Rosemarie Buse

Carol Chaffee

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMUNICATION TO THE BOARD
3. DISPOSITION OF PREVIOUS MINUTES
4. DISPOSITION OF GENERAL FUND BILLS
5. DISPOSITION OF TRUST FUND BILLS
6. TRUSTEE ESSENTIALS TRAINING: PLSR Service Models
 - a. Trustee Training Week is August 13-17
7. COMMITTEE REPORTS: Committee Appointments
8. FEDERATED LIBRARY REPORT
9. DIRECTOR’S REPORT
 - a. Monthly Statistics Report
 - b. Summer Reading update
 - c. Book Sale - July 19-21
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - a. Discussion about providing physical support for patrons
 - b. Discussion of timing for strategic planning activities
 - c. Review of updated Code of Conduct

12. ADJOURNMENT

Next Meeting: Tuesday, July 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.