

**BOARD OF TRUSTEES MEETING**  
**Tuesday, August 28, 2018 – 6:30 PM**  
Library Meeting Room – Main Floor

**Board Members:**

Bridget Savaglia, Board President	Walter “Chip” Bahr
Peter Smet, Board Vice-President, BASD Rep	Rosemarie Buse
Megan Barker, Board Secretary	Carol Chaffee
Tom Preusker, Aldermanic Representative	Sarah Guard

**AGENDA**

1. CALL TO ORDER
  - a. Welcome to new trustee: Sarah Guard
2. PUBLIC COMMUNICATION TO THE BOARD
3. DISPOSITION OF PREVIOUS MINUTES
4. DISPOSITION OF GENERAL FUND BILLS: July & August
5. DISPOSITION OF TRUST FUND BILLS: July & August
6. TRUSTEE ESSENTIALS TRAINING
  - a. Presentation on Strategic Planning
  - b. Reports from Trustee Training webinars
7. COMMITTEE REPORTS
8. FEDERATED LIBRARY REPORT
  - a. PLSR Summit
  - b. Marketing and Public Relations Task Force
9. DIRECTOR’S REPORT
  - a. Monthly Statistics Report
  - b. Q2 Financial Report
  - c. Book sale results
  - d. Project updates: Bookdrops, Digitization Station, Main Floor Meeting Room, Digital sign in Teen area, RFID tagging
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - a. Review of Meeting Room Policy
  - b. Review and approve Library Foundation By-Laws and Articles of Incorporation

12. ADJOURNMENT

FOL Cookout on Tuesday, September 18 at 5:00 pm

Next Meeting: Tuesday, September 25 at 6:30 pm

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.