

BOARD OF TRUSTEES MEETING
Tuesday, April 30, 2019 – 6:30 PM
Library Meeting Room – Main Floor

Board Members:

Bridget Savaglia, Board President

Carol Chaffee

Peter Smet, Board VP, BASD Representative

Sarah Guard

Megan Barker, Board Secretary

Susan Musgrave

Tom Preusker, Aldermanic Representative

Walter “Chip” Bahr

Kaitlyn Frohmader, non-voting Student Rep.

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMUNICATION TO THE BOARD
3. DISPOSITION OF PREVIOUS MINUTES
4. DISPOSITION OF GENERAL FUND BILLS & TRUST FUND BILLS
5. COMMITTEE REPORTS
6. FEDERATED LIBRARY REPORT
 - a. Freegal Music acquisition through SHARE Consortium
7. DIRECTOR’S REPORT
 - a. Monthly Statistics Report
 - b. New Children’s Area furniture, funded by Donations in Memory of Anna Grana
8. UNFINISHED BUSINESS
 - a. Library Foundation filing
9. NEW BUSINESS
 - a. Acknowledgment of Service for departing Library Board members
 - b. Addition of Emergency Operations Center responsibilities to Library Director job description
 - c. Review of Strategic Planning Proposals and Designation of Consultant
10. ADJOURNMENT

Next Meeting: Tuesday, May 28 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.