

**Regular Monthly Library Board Meeting
Monday, September 18, 2017 at 9:30 a.m.
Location: Rotary Room**

Agenda:

1. Call to Order & Introductions
2. Approval/Correction of Minutes
3. Public Input/Communications
4. 2017 Summer Reading Program Report – Minetta Lippert
5. Director's Report
6. Approval of Bills – Action
7. Approval and Vote on Library Director Position
8. Approve Library's Capital Improvement Program (CIP) Request for 2018-2023
9. Library System Update
10. County Library Services 2016 Annual Report Narrative
11. Trustee Dinner
12. Friends of the Library Report
13. Friends of Lorine Niedecker Report
14. Farewell Party for Kelly
15. Next Meeting Date: October 16, 2017
16. Adjournment

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least five (5) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

Library Board Meeting Dates – 2017

*January 16 February 20 April 3 May 15 June 19 July 17 August 21 September 18 October 16
November 20 December 18*