

Regular Monthly Library Board Meeting
Monday, December 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. Director's Report
5. Approval of Bills – Action
6. Action Plan 2018 – To progress the mission and vision of the library - Action
7. Adjustments to DVD fines and charging for - Action
8. Creating Lucky Day collections – Providing better access to new materials for our citizens
9. Monthly numbers reported and the annual statistical report - Action
10. Library System Update
11. Friends of the Library Report
12. Friends of Lorine Niedecker Report
13. Next Meeting Date: January 15th, 2018
14. 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 three (3) 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 – 2018

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