

Regular Monthly Library Board Meeting
Monday, November 20th, 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. Approval of Holiday Hours – Action
7. 2018 Bridges Membership and Café Agreement Annual Addendum – Action
8. 2018 Jefferson County Library Service contract - Action
9. Library System Update
10. Friends of the Library Report
11. Friends of Lorine Niedecker Report
12. Next Meeting Date: December 18th, 2017
13. 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 – 2017

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