

Regular Monthly Library Board Meeting
Monday, February 19, 2018 at 9:30 a.m.
Location: Rotary Room

Agenda:

1. Call to Order & Introductions
2. Collection of January minute notes
3. Public Input/Communications
4. Director's Report
5. Approval of Bills – Action
6. Fiscal Report 2017 – Update on end of the year finances
7. DPI (State) Report 2017 – Copies will be provided; approval of report needed - Action
8. Library System Update
9. Friends of the Library Report
10. Friends of Lorine Niedecker Report
11. Next Meeting Date: March 19th, 2018
12. 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 22 February 19 March 19 April 16 May 21 June 18 July 16 August 20 September 17
October 15 November 19 December 17*