

Regular Monthly Library Board Meeting
Monday, January 22nd, 2017 at 9:30 a.m.
Location: Rotary Room

Agenda:

1. Call to Order & Introductions
2. Trust Fund Update – Guest Speakers Jan Ruster and Steve Olsen
3. Approval/Correction of Minutes
4. Public Input/Communications
5. Director's Report
6. Approval of Bills – Action
7. Action Plan 2018 – To progress the mission and vision of the library – Action
8. Professional Development with Columbus Public library - Action
9. Library System Update
10. Friends of the Library Report
11. Friends of Lorine Niedecker Report – No report for December 2017
12. Next Meeting Date: February 19th, 2018
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 – 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*