

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

**Agenda:**

1. Call to Order & Introductions
2. Approval of minutes from previous meeting
3. Public Input/Communications
4. Director's Report
5. Approval of Bills – (Action Desired: Approve Bills)
6. Fine Forgiveness week – Review of summary. Copies will be provided. (Discussion)
7. Why the Library? – Review of summary. Copies will be provided. (Discussion)
8. WE Energy “Energy Assessment” – Copies will be provided. (Discussion)
9. Library System Update
10. Friends of the Library Report
11. Friends of Lorine Niedecker Report
12. Next Meeting Date: April 16th, 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*