

Regular Monthly Library Board Meeting
Monday, May 21, 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. Library Board – appointments, officer positions, subcommittee (Action Desired: approval of appointments)
7. Server Replacement (Action Desired: approve replacement)
8. LED Proposal - (Action Desired: discussion)
9. Friends of the Library Report
10. No Meeting in July
11. Next Meeting Date: June 18th, 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*