

**Regular Monthly Library Board Meeting**  
**Monday, September 17, 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. Capital expenditure budget (Action Desired: preliminary capital expenditure budget)
7. Friends of the Library Report
8. Friends of Lorine Niedecker Report
9. Next Meeting Date: October 15th, 2018
10. 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 September 17 October 15  
November 19 December 17*