

Regular Monthly Library Board Meeting
Monday, December 17th, 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. LED Retrofit (Nov. 2018) – Action Desired: Approval to use a total of \$32,564.01 from the Dwight Foster Public Library Trust and an additional \$21,973 from an already awarded Fort Community Foundation grant to complete an LED retrofit for the lighting of the library in 2019.
7. Friends of the Library Report
8. Friends of Lorine Niedecker Report
9. Closed Session
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 – 2019

January 21 February 18 March 18 April 15 May 20 June 17 August 19 September 16 October 21 November 18 December 16