

Regular Monthly Library Board Meeting
Monday, January 21th, 2019 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 of Premier Bank
3. Approval of minutes from previous meeting
4. Public Input/Communications
5. Director's Report
6. Approval of Bills – (Action Desired: approve Bills)
7. Library Board - Replacement member for the personnel subcommittee is needed.
(Action Desired: Approval of new member)
8. Library Trust - Approval of proposed changes in the trust investment policy. (Please see attached investment policy. Changes have been highlighted.)
9. Friends of the Library Report
10. Friends of Lorine Niedecker Report
11. 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*