

**Regular Monthly Library Board Meeting
Monday, October 15th, 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 –bylaw changes for Vice President's role (Action Desired: Approval)
7. 2019 Annual Budget (Action Desired: Approval)
8. Friends of the Library Report
9. Friends of Lorine Niedecker Report
10. Next Meeting Date: November 19th, 2018
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 – 2018

*January 22 February 19 March 19 April 16 May 21 June 18 July 16 September 17 October 15
November 19 December 17*