

Regular Monthly Library Board Meeting
Monday, April 15th, 2019 at 9:30 a.m.
Location: Rotary Room

Agenda:

- Call to Order & Introductions
- Approval of minutes from previous meeting
- Public Input/Communications
- Director's Report
- Approval of Bills – (Action Desired: Approve Bills)
- Education opportunities for the library board (Action: Discussion) – Tom F.
- Sub-committee summary
 1. Policy – Going fine free for children's materials (Action: Vote)
 2. Staff – Possible increase in part-time staff salaries (Action: Discussion)
 3. Strategic Plan – Adoption of 2019 Action Plan (Action: Vote)
 4. Finance – Review of the library trust and future investment (Action: Discussion)
- Internet Filtering - (Action: Vote)
 - Currently filtering is leased via WISNET for \$2796 a year. There is no buy out. Vote is to either drop internet filtering or purchase a device outright to do filtering for \$6727.
- Friends of the Library Report – Lisa Kotz
- Friends of Lorine Niedecker Report
- 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