

Regular Monthly Library Board Meeting
Monday, February 18th, 2019 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. Fiscal Report 2018 – Update on end of the year finances
7. DPI (State) Report 2018 – Copies will be provided; approval of report needed - Action
8. Friends of the Library Report
9. Friends of Lorine Niedecker Report
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*