

**Regular Monthly Library Board Meeting**  
**Monday, March 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. Board members/officers 2019/2020 – discussion of open positions on the board and need for new officers.
7. Sub-committee assistance – discussion of forming the policy committee to examine fine free materials for children and forming the personal committee to examine part time staff wages.
8. Friends of the Library Report – Liza Kotz
9. Friends of Lorine Niedecker Report - The Winter issue of the Solitary Plover Newsletter is published and can be found here: <https://lorineniedecker.org/wordpress/wp-content/uploads/2019/02/Winter-2019-final.pdf>
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*