

Regular Monthly Library Board Meeting
Monday, May 20th, 2019 at 9:30 a.m.
Location: Rotary Room

Agenda:

- Call to Order & Introductions
- Farwell to outgoing board member
- Approval of minutes from previous meeting
- Public Input/Communications
- Director's Report
- Approval of Bills – (Action: Approve Bills)
- New board members – June 2019 (Action: Discussion)
- In service day – Aug. 16 or 23. (Action: Vote)
- Personnel committee– Increase in part-time staff salaries? (Action: Vote)
- Internet Filtering - (Action: Vote)
 - Vote is to either drop internet filtering or purchase a device outright to do filtering for \$2,203.60 (by June 30th).
- Friends of the Library Report – Lisa Kotz
- Friends of Lorine Niedecker Report
 - Amy Lutzke and Ann Engelman are beginning an extensive review of the Lorine Niedecker materials in the Dwight Foster Library Collection. Archival boxes, collection lists and files will be reviewed and updated.
- 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