

Regular Monthly Library Board Meeting
Monday, August 19th, 2019 at 9:30 a.m.
Location: Rotary Room

Agenda:

- Call to Order & Introductions
- Approval of minutes from previous meeting (Action: Approve minutes)
- Public Input/Communications
- Approval of Bills – (Action: Approve Bills)
- Director's Report - (Discussion)
- Vote on whether to transition investment of library trust from Premier Bank to Edward Jones – (Action: Vote)
- Future meeting dates / times (Action: Discussion)
- Board subcommittees for 2019/2020 – Should VP be a standing member of the policy committee because of strategic plan? (Action: Vote on having VP become a standing member of the policy committee)
- Approval of board by-law revisions - (Action: Approval of by-law revisions)
- Capital expenditures due to city at the end of the year (Action: Discussion)
- Fireplace repairs – (Action: Approve or defer repair work)
 - 3 of the 4 fireplaces require mainly cosmetic repairs totaling \$3250.79
- Email account for library committee(s) – (Action: Discussion)
- ‘How to..’ sessions for patrons about tablets, Libby, Flipster and other technology that does not require library staff (Action: Discussion)
- Friends of the Library Report – Lisa Kotz (Action: Discussion)
 - Amazon smile via the Friends?
- 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