

Regular Monthly Library Board Meeting
Monday, June 17th, 2019 at 9:30 a.m.
Location: Rotary Room

Agenda:

- Call to Order & Introductions
- Introduction of new board members – Julie Olver and Autumn Harden
- Approval of minutes from previous meeting (Action: Approve minutes)
- Public Input/Communications
- Approval of Bills – (Action: Approve Bills)
- Wisconsin Trustee Training Week 2019 (Action: Discussion)
Webinar Series
August 12-16, 2019
12:00 - 1:00 pm (lunch hour)
www.wistrusteetraining.com
- Director's Report - (Action: Discussion)
- Election of new officers - (Action: Election)
- Formation of board subcommittees for 2019/2020 - (Action: Appointments)
- Board By-laws - (Action: Approve of by-law revisions)
 - Please see attached for suggested revisions in yellow; discussion will revolve around blue items.
- Friends of the Library Report – Lisa Kotz (Action: Discussion)
- Friends of Lorine Niedecker Report
 - A new Monograph, "Niedecker in Spain" by Natalia Carbajosa, fourth in the ongoing Lorine Niedecker series "What Region" will be published shortly.
 - 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*