

**Regular Monthly Library Board Meeting**  
**Monday, September 16th, 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 - (Action: discussion)
- Future meeting dates / times (Action: discussion)
- Landscaping quote for updating exterior – (Action: approve/disapprove of \$2399.87 trust expenditure)
  - Quote included in board packet
- Capital expenditures for 2020 (Action: approval of 2020 capital expenditures)
  - 2020 capital budget included in board packet
- Hosting of Daily Union online with Archive of Wisconsin Newspaper Association (Action: approve/disapprove of \$15,854 trust expenditure)
  - This is a request from the Bridges Library System to complete hosting costs from the Daily Union's inception up to 2005 with the Archive of Wisconsin Newspaper Association
- Email account for library committee(s) – (Action: discussion)
- Friends of the Library Report – Lisa Kotz (Action: discussion)
- 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*