

**Regular Monthly Library Board Meeting
Monday, October 14th, 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)
- 2020 Library Budget – (Action: Approve 2020 library budget)
- Library Trust transfer progress – (Action: discussion)
- Strategic planning update – Tom Fick (Action: discussion)
 - *Section 5 of library board by laws “The vice-president, in the event of the absence or disability of the president, or of a vacancy in that office, shall assume and perform the duties and functions of the president. The vice-president shall monitor the library's strategic plan and present semi-annual reports to the board.” While these are our new by-laws we did not determine when to fit this into our calendar. What would the appropriate months be for this review?*
- November meeting date and discussion of future time of day to meet – Tom Fick (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*