

Regular Monthly Library Board Meeting
Monday, March 9th, 2020 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)
- Board bylaw proposed changes – Tom F (Action: Approve bylaw adjustments)
- Computer purchases for 2020 – Eric R (Action: Approve purchase)
 - Requesting 12 computers @\$500 each totaling \$6000 from library trust.
- Digital signage within the library – Eric R (Action: Approve purchase)
 - Requesting \$1742.32 from library trust.
- DVD cleaner – Eric R (Action: Approve purchase)
 - Requesting \$1499 from library trust.
- Library sub-committee update (strategic planning) – Eric R (Action: Discussion)
- June 19th library closure from 8a-noon for strategic planning meeting – Eric R (Action: Approve library closure)
- Future marketing of open board positions – Eric R (Action: Discussion)
 - Current board members whose terms are ending in 2020 but can be continued are: Tom Fick, Kirsten Mortimer, and Jeanne Waggoner. At this time there are no expected board openings in June 2020.
- Friends of the Library Report – Lisa Kotz (Action: Discussion)
- Adjournment – next meeting April 13th 2020

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 – 2020

*January 13 February 10 March 9 April 13 May 11 June 8 August 10 September 14 October 12
November 9 December 14*