

Library Board Meeting

Monday, January 15, 2018

4:00 p.m.

Program Room

Agenda

1. Minutes of December 18, 2017 Meeting Minutes (possible action)
2. Patron/Public Concerns (5 minutes each)
3. Review of 2018 Library Board meeting dates (and possible action)
4. Discuss Records Retention Policy (and possible action)
5. Discuss Refund Policy (portion of Circulation Policy)(and possible action)
6. Discuss 2017 Compensatory Time for Director (and possible action)
7. Financial Report (possible action)
 - A. Approve spending vouchers
 - B. Approve reimbursements
 - C. Other financial updates
8. Director's Report (possible action)
 - A. Building/Facilities
 - B. Technology
 - C. Programming/Publicity
 - D. Personnel
 - E. Other
9. Other concerns that may be legally addressed
10. Future Agenda Items
11. Adjourn

Library Board: Diane Anderson, Theresa Bernstein, Kelly Gratz, Joe Kohlman, Nancy Nettesheim, Kirsten Novy, and Ann Anderson

Youth in Government Representatives: Annika Bernstein, Craig Christianson, Trinity Johnson, and Sebastian Van Wyhe

NOTICE

Notice is hereby given that a majority of the Common Council may be present at this meeting at the above-mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to State ex rel Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 NW2d 408 (1993), and must be noticed as such, although the Common Council will not take any formal action at this meeting.