

**Library Board Meeting  
Thursday, September 22nd  
7:00 am  
Library Meeting Room**

**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** August 25, 2016

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

**Director's Evaluation**

**Trustee Officer Elections**

-- Current positions held by:

President: John Kuse

Secretary: Karla Ott

Treasurer: Dave Boyden

Personnel Committee: Paula Craft, Linda Bullette

**Review & Discuss**

Village website: should Library Board agendas and minutes be posted on village website

Donation Policy: Authors/Donation Benchmarks

**Future Agenda items**