

Library Board Meeting
Thursday February 23, 2017
7:00 am
Library Meeting Room

Open:

Guest and Public Comments:

Approval of Minutes: December 22, 2016; January 25, 2017

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- Annual Report results

Motions:

- Budget amendment request
 - Capital projects budget \$10,000 from 2016 designate to indoor lighting project in 2017
 - Lease agreement for printing system \$1,194 (Account .290)
 - Software line item \$800 (Account .432)
 - Copier purchase \$4,240 (Account .245)
- Employee/Personnel discussion

Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(c) to consider and discuss personnel matter(s) regarding Library Director's evaluation.

Reconvene to open session for any action regarding closed session

Review & Discuss

Extra spend of up to \$5000

Endowment Fundraising: process, timeline, limitations and ownership

Future Agenda items