

Library Board Meeting
Thursday December 14, 2017
7:00 am
Library Meeting Room

Open:

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

Reconvene to open session for any action regarding closed session

Guest and Public Comments:

Approval of Minutes: November 16, 2017

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

Review & Discuss

Strategic planning for Endowment – edits to draft letter to distinguish the three funding entities & bookmark

2018 Endowment spend – “coding club” costs

Active shooter procedure

Fire drill procedure

Sound system storage/checkout request

Future Agenda items

Library space planning