

**Library Board Meeting**  
**Thursday February 22, 2018**  
**7:00 am**  
**Library Meeting Room**

**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** January 25, 2017

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**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

**Presentation of 2017 Annual Report**

**Director's Report**

**Review & Discuss**

Sound system request of \$250 from community group

Strategic planning for Endowment

Cheat sheet for Endowment fund (i.e. 501(c)3, Government entity)

Graphic designer for Endowment marketing

Library space update

**Future Agenda items**