

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

**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** February 22, 2017

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

**Review & Discuss**

- Strategic planning for Endowment
  - Madison Community Foundation Match program
- Library space update

**Future Agenda items**

**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