

**Library Board Meeting
Thursday April 26, 2018
7:00 am
Library Meeting Room**

Open:

Guest and Public Comments:

Approval of Minutes: March 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
- Library Board Terms

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