

**Library Board Meeting
Thursday June 28, 2018
7:00 am
Library Meeting Room**

Open:

Guest and Public Comments:

Approval of Minutes: May 24, 2018

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

Review & Discuss

- Library Board Terms
- Code of Conduct Policy
- Computer policy
- Opening hours
- Fines
- Half-time position
- 2019 Budget
- Strategic planning for Endowment
 - Madison Community Foundation Match program

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

Adjourn