

**Library Board Meeting  
Thursday August 23, 2018  
7:00 am  
Library Meeting Room**

**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** July 26, 2018

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

**Review & Discuss**

SCLS Circulation Services Subcommittee proposal  
Patron laptops  
Student government participants  
Donations  
The Employer Group proposal  
Payment Services Network, Inc. proposal

**Policies & Procedures for Approval**

Circulation policy  
Exhibit and Display policy  
Computer, Internet, and Gaming Policy  
Pest Control

**Internal Policies for Approval**

Comp Time

**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**