

**Library Board Meeting**  
**Thursday September 27, 2018**  
**7:00 am**  
**Library Meeting Room**

**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** July 17, 2018; August 23, 2018

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

**Review & Discuss**

Sign Client Services Agreement submitted by The Employer Group  
Staff evaluations

**Policies & Procedures for Approval**

- Pest Control
- Position description
- Motion to approve overspending capital equipment (240-551100-810); acknowledging the offsetting money is the BadgerNet rebate located in Miscellaneous Income Revenues account (240-469100-0)
- Motion to approve overspending Travel and Training (240-551100-335); acknowledging the offsetting money will be moved from the Library Fund Balance at the end of the year.
- Either motion to approve overspending subscriptions account (240-551100-426) to cover the cost of SurveyMonkey \$252 offsetting the cost with the remaining credit card rebate located in Miscellaneous Account Income (240-469100-0) or consider stepping down to the free version of SurveyMonkey.

**Future Agenda items**

**Adjourn**