

**Library Board Meeting
Thursday June 27, 2019
7:00 am
Library Meeting Room**

Open:

Guest and Public Comments:

Approval of Minutes: April 25, 2019

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

Officer Elections

Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

Motion

Motion to raise the cost of color printing to .25 per side

Review & Discuss

- Considering flying Pride flag on Library flag pole for June Pride month per patron request
- Establish new Endowment Fund disbursement policy
- Sharing results of the market study with other library directors

Future Agenda Items

Adjourn