

LIBRARY BOARD

Monday, January 7, 2019

5:15 PM

E.D. Locke Public Library

AGENDA

1. CALL TO ORDER
2. PUBLIC APPEARANCES AND COMMUNICATION
3. ACTION ITEMS
 - a. Motion to approve the minutes of the December 3, 2018 meeting.
 - b. Approval of the 2018 general fund bill and trust fund bills.
4. INFORMATION ITEMS
 - a. 2018 Budget Update
 - b. Director's Report
 - Library systems report
 - Friends report
 - Endowment report
 - c. Monthly report
5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 - a. Dane County Library Service Agreement
 - b. Library Fines
 - c. RFP for Space Needs plans
 - d. Adult Lounge Chairs
 - e. Staff In-Service Half Day
 - f. 2019-2023 Capital Budget
 - g. Polco Questions
 - h. Library Behaviors Policy
6. ADJOURNMENT

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.