VILLAGE OF MCFARLAND *NOTICE OF PUBLIC MEETING*

LIBRARY BOARD

Monday, March 4, 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 February 4, 2019 meeting.

   b. Approval of the February 2019 general fund bills and trust fund bills.

4. INFORMATION ITEMS
   a. 2018 Budget Update

   b. 2019 Budget Update

   c. Director's Report
      i. Library System Report
      ii. Friends Report
      iii. Endowment Report

   d. Monthly Statistical Report

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
   a. Library Board Member Terms

   b. Parking lot closure for bike rodeo

   c. 2018 Annual Report Review

   d. Study Room 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.