



MEETING NOTICE

Board of Trustee's General Meeting
Tuesday; January 9, 2018; 5:30 PM
Westby Community Room

Call to Order and Roll Call

- I. Public Participation – Informational
- II. Approval of Agenda – Action Required
- III. Approval of Minutes – Action Required
- IV. Monthly Expenditures – Action Required
- V. Treasurer's Report – Informational
 - A. Ad hoc committee progress
- VI. Unfinished Business – Action Required
 - A. Budget Committee – Carolyn
 1. Review 2018 budget
 - B. Facilities Committee
 1. Outdoor sign – Kris
 2. What to purchase with donations/can money
 - C. Policy Committee
 1. Need to schedule meeting
 2. Consider holiday and "close for bad weather" pay at next committee meeting
 - D. Strategic Planning Committee – John
 1. 3 Best Things/3 Need to Improve Things about the library
 - E. Nicholas Butler Event February 25 – help needed?
- VII. New Business – Action Required
 - A. Board Retreat planning – MaryEllyn
 - B. Personal Liability of Board Members
- VIII. Director's Report – Michelle
 - A. Annual Report – progress/assistance needed?
 - B. Entry mats
 - C. Computer tables and chairs
- IX. Next Library Board General Meeting – Tuesday; February 13, 2018; 5:30 pm
- X. Adjourn meeting – Action Required