

**Waunakee Public Library
Library Board Meeting
Library Programming Room
Friday, April 14, 2017 7:45 AM**

Agendas may change prior to the commencement of the meeting. Please check the posting board at the entrance to the library.

- I. Call to order:
- II. Roll call: Ballweg, Collins, Elvekrog, Herzberg, Ricker, Turner, Vine, Plumb
AND introduce any guests
- III. Additions to agenda
- IV. Consent agenda
 - A. Approval of minutes from March 10, 2017 meeting
 - B. Approval of monthly expenditures
 - C. Financial Reports, including *Forever Fund*
- V. Public Comment
- VI. Director's Report
- VII. Old Business
 - A. Alloy Property Update: Todd Schmidt
 - B. Core Building Committee Report: Geoff Vine
 - C. Capital Campaign Committee Report: Annie Ballweg
 - D. Marketing Committee Report: Mike Ricker
- VIII. A. Review and approve board member renewal applications
B. Review and approve construction bid for new office space for \$9,834
C. Approve renewal of contract with McDonald Schaefer through June 30,
2017
D. Plan May 26th Volunteer Recognition Breakfast
- IX. Adjourn

Next Library Board meeting: Friday, May 12, 2017** at 7:45 AM---program room
**GARAGE SALE DAY!!

Notice is hereby given that the Village Board may attend this meeting. No action will be taken by the Village Board at this meeting.

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or form should contact the municipal clerk at (608) 850-8500, 500 West Main Street, Waunakee, Wisconsin.