

Waunakee Public Library
Library Board Meeting
Library Program Room
Friday, April 13, 2018 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, Elvekrog, Grosskopf, Herzberg, Ricker, Turner, Vine, Plumb
- III. Consent agenda
 - A. Approval of minutes from March 16, 2018 meeting
 - B. Approval of monthly expenditures
 - C. Financial Reports, including *Forever Fund* and 220 account
- V. Public Comment
- VI. Director's Report
- VII. Old Business
 - A. Building Committee Report: Geoff Vine/Todd Schmidt
 - B. Capital Campaign Committee Report: Annie Ballweg
 - C. Marketing Committee Report: Mike Ricker
 - D. Arrangements for Volunteer Appreciation Breakfast: 8-9AM on May 4th
- VIII. New Business
 - A. Determine equation for *Forever Fund* funds
- IX. Adjourn

Next Library Board meeting: Friday, May 18, 2018–7:45 AM in WPL program room

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.