

**Waunakee Public Library
Library Board Meeting
Library Programming Room
Friday, June 9, 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 May 12, 2017 meeting
 - B. Approval of monthly expenditures
 - C. Financial Reports, including *Forever Fund* and 220 accounts
 - D. Tutor.com
- V. Public Comment
- VI. Director's Report
- VII. Old Business
 - A. Core Building Committee Report: Geoff Vine
 - B. Capital Campaign Committee Report: Annie Ballweg
 - C. Communications Committee Report: Mike Ricker
 - D. Continued discussion on OPN contract
- VIII. New Business
 - A. Discuss and renew McDonald Schaefer contract
 - B. Approve revised Meeting Room policy
 - C. Approve Social Media Policy
 - D. Approve Responsibility for Library Operations Policy
 - E. Board officer elections
 - F. Library director performance evaluation
- IX. Adjourn

Next Library Board meeting: MONDAY, JULY 17, 2017 AT 5:30 PM AT VILLAGE HALL LOWER LEVEL. THE LIBRARY BOARD WILL THEN MEET IN CONJUNCTION WITH THE VILLAGE BOARD DURING THE REGULARLY SCHEDULED VILLAGE BOARD MEETING.

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.

The Library Board may convene in closed session as authorized by Section 19.85(1)(c) of the Wisconsin Statutes for considering employment, promotion,

compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Library Board may reconvene in open session.