

Waunakee Public Library
Library Board Meeting
Library Program Room
Friday, November 10, 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, Elvekrog, Grosskopf, Herzberg, Ricker, Turner, Vine, Plumb
- III. Additions to agenda
- IV. Consent agenda
 - A. Approval of minutes from October 20, 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. Building Committee Report: Geoff Vine
 - B. Capital Campaign Committee: Annie Ballweg
- VIII. New Business
 - A. Update on 2018 Library Budget
 - B. Launch of public fundraising campaign on November 15
 - C. Discuss revised Privacy of Library Records
- IX. Adjourn

Next Library Board meeting: Friday, December 8, 2017--7:45 AM---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.