

**Waunakee Public Library  
Library Board Meeting  
Library Program Room  
Friday, August 11, 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
- III. Introduction of Courtney Cosgriff, new WPL adult services/outreach manager
- IV. Additions to agenda
- V. Consent agenda
  - A. Approval of minutes from July 24, 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 and discussion of building project
- VII. New Business
  - A. Discuss and approve contract with Coverall for building maintenance
  - B. Discuss and approve 2018 Operating and Capital Budgets
  
- IX. Adjourn

**Next Library Board meeting:** Friday, September 8, 2017–7:45 AM, Waunakee Public Library 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.