

Waunakee Public Library
Library Board Meeting
Library Programming Room
Friday, February 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 and introduction of guests
- III. Additions to agenda
- IV. Consent agenda
 - A. Approval of minutes from January 13, 2017 meeting
 - B. Approval of monthly expenditures
 - C. Financial Reports
 - D. Forever Fund report
- VII. Public Comment
- VIII. Director's Report – Erick Plumb
- IX. Old Business
 - A. Core Building Committee Report: Geoff Vine
 - B. Capital Campaign Committee Report: Annie Ballweg
 - C. Marketing Committee Report: Mike Ricker
 - D. Alloy Property update: Erick Plumb
- X. New Business
 - A. Approve contract with McDonald Schaefer
 - B. Approve Adult Services & Outreach Manager position description
 - C. Approve Internet Use Policy
 - D. Approve 2016 Annual Report
 - E. Approve \$3,000 disbursement of Forever Fund money to purchase digital signage
- XI. Adjourn

Next Library Board meeting: Friday, March 10, 2017 at 7:45 AM---Programming 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.