

**Waunakee Public Library
Library Board Meeting
Library Program Room
Friday, February 16, 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. Additions to agenda
- IV. Consent agenda
 - A. Approval of minutes from January 19, 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
 - B. Capital Campaign Committee Report: Annie Ballweg
 - C. Library director 2018 salary
- VIII. New Business
 - A. Approve 2017 Annual Report
 - B. Discuss and approve use of *Forever Fund* monies
- IX. Adjourn

Next Library Board meeting: Friday, March 16, 2018--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.

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 government body has jurisdiction or exercises responsibility. The Library Board may reconvene in open session.