

Waunakee Public Library
Library Board Meeting
Village Center, 333 So. Madison St.
Friday, July 24, 2017 5:30 PM

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 June 9, 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. New Business
 - A. Discuss and approve draft 2017-18 Library Budget
- IX. Adjourn and move to Village Board meeting

Next Library Board meeting: Friday, August 11, 2017–7:45 AM, Library program rm.

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.