

**Waunakee Public Library
Library Board Meeting
Library Programming Room
Friday, March 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; appoint secretary for March minutes
- II. Roll call and introduction of guests
- III. Additions to agenda
- IV. Consent agenda
 - A. Approval of minutes from February 10, 2017 meeting
 - B. Approval of monthly expenditures
 - C. Financial Reports, including *Forever Fund*
- V. Public Comment
- VI. Report from Youth Services Department: Brittany Gitzlaff
- VII. Director's Report: Erick Plumb
- VIII. Old Business
 - A. Alloy Property Update: Todd Schmidt
 - B. Capital Campaign Committee Report & Comments from trustees: Annie Ballweg
 - C. Marketing Committee Report: Mike Ricker
 - D. Core Building Committee Report: Geoff Vine
- IX. New Business
 - A. Approve wi-fi hotspot policy
 - B. Discuss Named Gift Policy

Next Library Board meeting: Friday, April 14, 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.