

Waunakee Public Library
Library Board Meeting

May 12, 2017

7:45 AM

Library Program Room

- I. Call to order
- II. Roll call and introduction of guests and visitors
- III. Additions to agenda
- IV. Approval of consent agenda
 - a) Approval of minutes from April 14, 2017 meeting
 - b) Approval April monthly expenditures
 - c) Financial Reports, including Forever Fund
- V. Public Comment
- VI. Open issues
 - a) Alloy Site update: Todd Schmidt
 - b) Core Building Committee Report: Geoff Vine
 - c) Capital Campaign Committee Report: Annie Ballweg
 - d) Marketing Committee Report: Mike Ricker
- VII. Library Director's Report
- VIII. New business
 - a) Approve contract with OPN Architects, Inc. for new library building design
 - b) Approve closing Library until 11 AM on Friday, May 26 for volunteer recognition and staff meeting
 - c) Approve Capital Campaign Gift Acceptance Policy
 - d) Approve Capital Campaign Named Gift Policy
 - e) Approve Youth Services Manager position description
 - f) Approve Library Assistant IV – Circulation Supervisor position description

g) Discussion of Meeting Room policy

IX. Adjournment

Next Library Board meeting: Friday, June 9, 2017

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.