

Waunakee Public Library
Library Board Meeting
Library Program Room
Friday, October 20, 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: Ballweg, Elvekrog, Grosskopf, Herzberg, Ricker, Turner, Vine, Plumb
- III. Additions to agenda
- IV. Consent agenda
 - A. Approval of minutes from September 8, 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. Old Business
 - A. Architecture Committee Report—Geoff Vine
 - B. Capital Campaign Committee---Annie Ballweg
- VIII. New Business
 - A. Approve contract extension with McDonald Schaefer through January 31, 2018 at \$7,800 per month
 - B. Approve Circulation Policy
 - C. Approve \$6,000 from Forever Fund to Purchase Book Bike
 - D. Discuss meeting dates and times for 2018 Library Board meetings
- IX. Adjourn

Next Library Board meeting: Friday, November 10, 2017--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.