

LIBRARY BOARD MEETING AGENDA
Powers Memorial Library
115 W. Main Street
Palmyra, WI 53156
October 16th 2017
4:45 p.m.

Call to order

Tour Library Building and Assess Maintenance

Minutes of September Board Meeting

Public Comment: Citizen Statements should be limited to ten (10) minutes per subject. Although the public may speak on any item that is not included on this agenda, the library board may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws, the council must notice an item on the agenda to allow discussion on that matter. Your comments will be considered and may be placed on a future agenda for further discussion.

Financial Report

Approval of Bills

Act/Approve Grant Reimbursement

Note September Bills Correction

Library Director's Report

Correspondence

Old Business

New Business

Act/Approve Changes in 2018 Budget

Act/Approve January Vacation

Other business that comes before the board

Next meeting date is November 20th at 5:00 p.m.

Adjournment