

LIBRARY BOARD MEETING AGENDA

Powers Memorial Library

115 W. Main Street

Palmyra, WI 53156

February 15<sup>th</sup>, 2016

5:00 pm

Call to order

Minutes of January 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

Librarian's Report

January 2016 Statistics

APL Meeting

Correspondence

Old Business

Discuss procedures for paying bills

Lift Repair

New Business

Elections

2015 State Annual Report

Consider/ Act on Committee to review Policies and By-Laws

Consider / Act on Circulation Policies

Consider / Act on Loan Period / Renewal Policies

Consider / Act on Library Materials being considered lost after 30 Days

Consider / Act on Custodian Job Description

Other business that comes before the board

Next meeting date is March 21<sup>st</sup>, 2016

Adjourn