

LIBRARY BOARD MEETING AGENDA  
\*\*Meeting to be held at Palmyra Public Safety Building\*\*  
126 N. First Street  
Palmyra, WI 53156  
January 18<sup>th</sup>, 2016  
5:00 pm

Call to order

Minutes of December 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

December 2015 Statistics

APL Meeting

Correspondence

Old Business

Amend Library Board of Trustees By-Laws

New Business

Lift Repair

Standardize Library Policies (Replacement Cards and Overdue Fines)

Goals for 2016

Amnesty Day

Consider / Act on Staff Training Meeting

Consider / Act on Homebound Delivery Policy

Consider Hosting Events on Friday Evenings

Consider / Act Lamination Policy

Consider / Act Disk-Cleaning Policy

Discuss procedures for paying bills

PLEASE TAKE NOTICE that the Library Board of the Powers Memorial Library may convene into closed session pursuant to State Statute 19.85(1)(c) to discuss employment, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility.

You are further notified that at the end of the Closed Session, the Board may convene in open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matter discussed.

Other business that comes before the board

Next meeting date is February 15<sup>th</sup>, 2016

Adjourn