

LIBRARY BOARD MEETING AGENDA  
Powers Memorial Library  
115 W. Main Street  
Palmyra, WI 53156  
July 18<sup>th</sup>, 2016  
5:00 p.m.

Call to order

Minutes of June 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

Library Director's Report

Correspondence

Old Business

New Business

Discuss New FLSA Regulations – Overtime Rule

Review Section 3 of the Policies and By-Laws

Consider / Act on Long-term Goals

Videos

Short Takes for Trustees - What It Means to be a Trustee

Short Takes for Trustees – Board Meetings

Other business that comes before the board

Next meeting date is August 15<sup>th</sup>, 2016 at 5:00 p.m.

Adjournment