LIBRARY BOARD MEETING AGENDA

Powers Memorial Library 115 W. Main Street Palmyra, WI 53156 March 21st, 2016 5:00 pm

Call to order

Minutes of February 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

February 2016 Statistics

Correspondence

Old Business

Discuss procedures for paying bills

New Business

Budget Discussion

Consider / Act on Milwaukee County Library Cards

Makerspace Discussion

Consider / Act on Hiring Volunteers

Other business that comes before the board

Next meeting date is April 18th, 2016

Adjourn