

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

Call to order

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

Library Director's Report

Correspondence

Old Business

Consider / Act on Approving 2017 Budget

New Business

Consider / Act on Mobile Hotspot Policy

Consider / Act on Updated Patron Privacy Policy

Consider / Act on Purchase of Playaway Launchpads

Other business that comes before the board

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

Adjournment