

LIBRARY BOARD MEETING AMENDED AGENDA
Powers Memorial Library
115 W. Main Street
Palmyra, WI 53156
July 17th 2017
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

Act/Approve alternative collection with 2017 grant money

Act/Approve budget amendments from 2017 budget

New Business

PLEASE TAKE NOTICE that the Library Board may convene into closed session pursuant to State Statute 19.85(1)(c) to discuss changes in compensation for the Library Director.

You are further notified that at the end of the Closed Session, the Library 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 July 17th at 5:00 p.m.

Adjournment