LIBRARY BOARD MEETING AGENDA

Powers Memorial Library

115 W. Main Street

Palmyra, WI 53156

June 18th 2018

5:00 p.m.

Call to Order

Approve Minutes of May 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

Accept Letter of Resignation from Laura Gest

Consider/Act on Steps to begin search for New Library Director

Old Business

Other business that comes before the board

Next meeting date is July 16th at 5:00 p.m.

Adjournment