

LIBRARY BOARD MEETING AGENDA
Powers Memorial Library
115 W. Main Street
Palmyra, WI 53156
August 15th, 2016
5:00 p.m.

Call to order

Minutes of July 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

Review Section 3 of the Policies and By-Laws

New Business

Consider / Act on Approving 2017 Budget

Videos

Short Takes for Trustees – Board Ethics

Short Takes for Trustees – Library Advocacy

Other business that comes before the board

Next meeting date is September 19th, 2016 at 5:00 p.m.

Adjournment