

LIBRARY BOARD MEETING AGENDA
Powers Memorial Library
115 W. Main Street
Palmyra, WI 53156
May 16th, 2016
5:00 p.m.

Call to order

Minutes of April 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

April 2016 Statistics

Correspondence

Old Business

New Business

Consider/Act on position of Library Board Treasurer

Review Current 2016 Budget Comparison

Review Section 3 of the Policies and By-Laws

Other business that comes before the board

Next meeting date is June 20th, 2016 at 5:00 p.m.

Adjourn