

LIBRARY BOARD MEETING AGENDA  
115 W. Main Street  
Palmyra, WI 53156  
November 21<sup>st</sup>, 2016  
5:00 p.m.

Call to order

Minutes of October Board Meeting

Minutes of November 10<sup>th</sup> Special Budget 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 Approval of 2017 Library Budget

New Business

Sign Contract for County Library Services

Overview of PLSR (Public Library System Redesign) Committee Work

Consider / Act on Playaway Launchpads Policy

Consider / Act on Fine Forgiveness for Black Friday

Acceptance of Resignation Letter from Angela Zimmermann

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

Other business that comes before the board

Next meeting date is December 19<sup>th</sup>, 2016

Adjournment