LIBRARY BOARD MEETING AGENDA Powers Memorial Library 115 W. Main Street Palmyra, WI 53156 June 19th 2017 5:00 p.m.

Call to order

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

Budget amendment of health insurance to LGIP

Library Director's Report

Correspondence

Old Business

New Business

Alternative Collection

Other business that comes before the board

Next meeting date is July 17th at 5:00 p.m.

Adjournment