

Tuesday, April 3, 2018
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Apr 3, 2018 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Apr 3, 2018 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Apr 3, 2018 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Apr 3, 2018 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Apr 3, 2018 - Library Board Meeting
Type :

File Attachments

[March Minutes.pdf \(290 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Apr 3, 2018 - Library Board Meeting

Type :

File Attachments

[March.pdf \(1,493 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Apr 3, 2018 - Library Board Meeting

Type :

File Attachments

[LIBRARY FUNDS REVENUE PERFORMANCE .pdf \(155 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Apr 3, 2018 - Library Board Meeting

Type :

File Attachments

[March .pdf \(542 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Apr 3, 2018 - Library Board Meeting

Type :

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Apr 3, 2018 - Library Board Meeting

Type :

File Attachments

[March Circ.pdf \(933 KB\)](#)

[March.pdf \(261 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Appointment of Nominating
Committee

Meeting :

Apr 3, 2018 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.02 Approval of FY19 board meeting dates and times
Meeting : Apr 3, 2018 - Library Board Meeting
Type :

Public Content

Requesting approval of holding Library Board meetings on the First Tuesday of each month at 7 p.m.

May 1st

June 5th

July no meeting

August 7th

September 4th

October 2nd

November 6th

December 4th

January 8th (this is the 2nd tuesday of the month since January 1st is a hoiday)

February 5th

March 5th

Aprl 2nd

4. Discussion/Action Items

Subject : 4.03 Approval of FY19 library closures
Meeting : Apr 3, 2018 - Library Board Meeting
Type :

Public Content

Requesting approval to close the library for the following holidays.

Monday, May 28th Memorial Day

Wednesday, July 4th

Monday, September 3rd Labor Day

Thursday, November 22 & Friday, November 23rd Thanksgiving

Monday December 24th Christmas eve

Tuesday, December 25th Christmas Day

Monday, December 31st Close at 5pm New Years Eve

Tuesday, January 1st New Year's Day

Monday, February 18th President's Day

4. Discussion/Action Items

Subject : 4.04 Approval of New Copy machines

Meeting : Apr 3, 2018 - Library Board Meeting

Type :

Public Content

We were informed that our copy/print machines have both exceeded the manufacturer's maintenance agreements as of April 30th. In the past, the library has bought the machines outright. The Director is requesting approval to purchase the machines locally from SBM. They will install the new machines and dispose of the old ones. The funding for the machines will come out of next fiscal year funds.

File Attachments

[SBM Proposal.pdf \(1,423 KB\)](#)

4. Discussion/Action Items

Subject : 4.05 Approval of IT Support service with WIPFLI

Meeting : Apr 3, 2018 - Library Board Meeting

Type :

File Attachments

[WIPFLI Service Agreement.pdf \(167 KB\)](#)