

Agenda

East Troy Lions Public Library

Tuesday August 9, 2016

6:30pm

- 1) Call Meeting to order
- 2) Citizen Participation
- 3) Approval of Consent Agenda

(one Motion and one Second will approve all of the following items)

- Expenditures report
 - Money collected report
 - Library financials provided by the Village
 - Minutes Meeting July 12, 2016
- Motions: Motions made and carried included:
- a) Johnson/Reed to approve Consent agenda
 - b) Johnson/Consiglio to contact carpet cleaning services for quotes and cleaning
 - c) Consiglio/Johnson that the new Library Director will present goals at the August Meeting for the remainder of the calendar year to be evaluated in December.
 - d) Johnson/Consiglio to adjourn

4) Representative Reports

- Friends of the Library
- Town of East Troy
- Town of Troy
- Village of East Troy
- East Troy School Board
- Lakeshores Library System

5) Directors Report

- 2017 Budget (discussion)
- Circulation Policy (Action)
- Office positions for the Board (Action)

6) Posting Policies for Library Policies (Discussion)

7) Library Director Probation Period Goals (Action) *Pursuant to Wis. Stat. 19.85(1)(c) the Library Board may go into closed session to discuss performance and compensation for the Library Director, and then back into open session to complete the meeting.*

8) Library Board – Future Items

9) Adjourn

Next Library Board Meeting September 13, 2016