

Agenda

East Troy Lions Public Library

Tuesday December 13, 2016

6:30p.m.

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 Statistics Report
- Library Financials provided by Village
- Minutes Meeting November 8, 2016

4) Representative Reports

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

5) Director's Report

- Library Update
- Makerspace (action)
- 2017-2018 Marketing Plan (action)
- Holiday Dates (action)
- Temporary Staffing (discussion)
- 2017 Library Director & Library Staff Goals (action)
- New Printer/Copy Machine (action)

6) Re-approval of Library Director Pay rate (action)

7) Library Board – Future Items

8) Adjourn

Next Library Board Meeting: January 10, 2017