

Agenda

East Troy Lions Public Library

Tuesday June 13, 2017

6:30pm

1) Call Meeting to Order

2) Citizen Participation

3) Approval of Consent Agenda:

- Expenditures Report
- Money Collected Report
- Library Financials provided by the Village
- Library Statistics Report
- Minutes Meeting May 9, 2017

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 (Programming Information, Staff Activity & News, Parking Lot Speeding)
- Website Review (Discussion)
- Parking & Garbage Problem (Discussion & Action)
- Fax Options (Discussion & Action)
- Future Trends Exercise (Discussion)

6) Library Board Future Items

7) Adjourn

Next Library Board Meeting: July 11, 2017