

Agenda
East Troy Lions Public Library
Tuesday July 11, 2017
6:30pm

1) Call the 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 June 13, 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, Building Update)
- Library Website Redesign & Library Logo Contest (Discussion & Action)
- Parking Lot Issue (Discussion)
- Policy Review: a) Emergency Closing Policy; and b) DVD Policy (Discussion & Action)
- Director's One Year Anniversary ~ Quick Review (Discussion)
- Library Board Officer Selection (Discussion & Action)
- AED ~ Automatic Electronic Defibrillator (Discussion & Action)
- Job Position-Float Position for Staffing Coverage (Discussion)

6) Library Board Future Items

7) Adjourn

Next Library Board Meeting: August 8, 2017