

## **Agenda**

### **East Troy Lions Public Library**

**Tuesday January 9, 2017**

**6:30pm**

1) Call Meeting to Order

2) Citizen Participation

3) Approval of the Consent Agenda

- Expenditures Report
- Money Collected Report
- Library Financials provided by Village
- Library Statistics Report
- Minutes Meeting December 12, 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)
- Web Redesign & Logo (Discussion)
- Library Board Bylaws (Discussion)
- Internet Upgrade (Discussion)
- Youth Advisory Board (Discussion)

6) Library Board Future Items

7) Adjourn

Next Library Board Meeting: February 13, 2018