

## **Agenda**

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

**Tuesday February 13, 2018**

**6:30pm**

1) Call Meeting to Order

2) Citizen Participation

3) Approval of Consent Agenda:

- Expenditures Report
- Money Collected Report
- Library Financials provided by Village
- Library Statistics Report
- Minutes Meeting January 9, 2018

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)
- 2017 Annual State Library Report (Discussion & Action)
- Web Redesign: a quick walk through the new site (Discussion)
- 2018 Holiday Closings (Discussion & Action)
- Library Board Bylaws – Letter From Walworth County Exec (Discussion)

6) Library Board Future Items

7) Adjourn

Next Library Board Meeting: March 13, 2018