

**Ethel Everhard Memorial Library**  
Notice of Public Meeting of the Library Board of Trustees  
**AGENDA**

Date: Monday, April 9, 2018

Place: Ethel Everhard Memorial Library

Time: 6:30 PM – Finance Committee meets

6:45 PM –Regular Meeting to consider the Agenda set forth below

- A. Call to Order
- B. Roll Call and Introductions
- C. Approval of Agenda\*
- D. Approval of Minutes from regular meetings on March 12, 2018.\*
- E. Public Comments
- F. Reports
  - 1. Financial Report - Approve payment of Monthly Bills for April 2018 (Roll Call)\*, Monthly Income and Expense Reports
  - 2. Director's Report – Monthly Statistics, Calendar, Marquette County Library & ILS Merger Committee
  - 3. Friends of the Library – Next meeting – April 24th at 1pm. Plant Sale – May 10-12.
- G. Unfinished Business
  - 1. Material Selection Policy amendment\*
- H. New Business
  - 1. Review new State Records Retention Schedule
- I. Adjourn

Posted: April 5, 2018

By Ethel Everhard Board of Trustees,  
LeeAnn Kittleson, President

\* Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.