

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

Date: Monday, July 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 June 11, 2018.*
- E. Public Comments
 - 1. Copier presentation from Jack Ninneman of Star Business Machines
- F. Reports
 - 1. Financial Report - Approve payment of Monthly Bills for June 2018 (Roll Call)*, Monthly Income and Expense Reports
 - 2. Director's Report – Monthly Statistics, Calendar, Summer Library Program, WiLSWorld, ILS Merger Committee
 - 3. Friends of the Library – Next meeting – July 24th at 1pm, Silent Auction - August 16-18th.
- G. Unfinished Business
 - 1. Focus on Energy Comprehensive Lighting Initiative Project*
 - 2. Internet Use Policy amendment*
- H. New Business
 - 1. Review options for copy machine
 - 2. Potential August Board Meeting Conflict
- I. Adjourn

Posted: July 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.