

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

Date: May 9, 2016

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 meeting April 11, 2016\*
- E. Public Comments
- F. Reports
  - 1. Financial Report-Approve payment of Monthly Bills for May 2016 (Roll Call)\*, Monthly Income and Expense Reports
  - 2. Director's Report-Monthly Statistics, Calendar, Credit Card Reader's, Summer Library Program, CCBC Workshop, Marquette County Meeting
  - 3. Friends of the Library- Next Meeting May 24 - Book, Bake, & Plant Sale June 9-11
- G. Unfinished Business
  - 1. Strategic Plan
- H. New Business
  - 1. Bathroom Project
- I. Adjourn

Posted: May 5, 2016

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.