

Waunakee Public Library
Library Board Meeting
Library Programming Room
Friday, May 17, 2019 7:45 AM

Agendas may change prior to the commencement of the meeting. Please check the posting board at the entrance to the library.

- I. Call to order
- II. Roll call: Annie Ballweg, Jean Elvekrog, Kathy Grosskopf, Erin Moran, Mike Ricker, Cindy Turner, Geoff Vine, Erick Plumb. Introduction of guests.
- III. Consent agenda
 - A. Approve April 19, 2019 Library Board Minutes
 - B. Approve Schedule of Bills
 - C. Approve Financial Reports, plus *Forever Fund*, 220 Account, and capital campaign balances
- IV. Public Comment
- V. Director's Report
- VI. Old Business
 - A. Construction Committee Report
 - B. Discuss draft of Meeting Room Policy for new library
- VII. New Business
 - A. Discuss proposed Rental Fees for New Library meeting rooms
 - B. Donor Sneak Preview: Tuesday, July 30th—6 to 8 PM
 - C. Discuss August 1 Opening Day festivities
- VIII. Adjourn

Next Library Board meeting: Friday, June 21, 2019 at 7:45 AM---program room

Notice is hereby given that the Village Board may attend this meeting. No action will be taken by the Village Board at this meeting.

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or form should contact the municipal clerk at (608) 850-8500, 500 West Main Street, Waunakee, Wisconsin.