

**Waunakee Public Library**  
**Library Board Meeting**  
**Board Room—201 N. Madison Street**  
**Friday, October 18, 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 September 20, 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. Report on WLA attendance and presentations by Erick and Jean
  - B. Update on rental of Community Hall by large groups
- VII. New Business
  - A. Review and take action on 2020 Library Operating Budget
  - B. Discuss year-end appeal for Forever Fund
  - C. Discuss publicity options for new library
- VIII. Adjourn

**Next Library Board meeting at 201 N. Madison Street:** Fri., November 15, 2019 @ 7:45 AM—Board 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.