



Meeting Agenda Library Board

Tuesday, August 15, 2017

4:30 PM

225 N. Oneida Street

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[17-1258](#) July 18, 2017 Meeting Minutes

Attachments: [July 18 2017 Meeting Minutes.pdf](#)

4. Public Participation and Communication

Establish Order of the Day

5. Action Items

- A. [17-1259](#) July 2017 Bill Register

Attachments: [July Bill Register.pdf](#)

[July Revenue and Expense Summary.pdf](#)

[July Subledger Summary.pdf](#)

- B. [17-1260](#) Budget Amendment - August 2017

Attachments: [August Budget Amendment.pdf](#)

- C. [17-1261](#) Report of the Nominating Committee

Attachments: [Nominating Committee Meeting Minutes July 24 2017.pdf](#)

- D. [17-1262](#) City AED Policy

Attachments: [AED Policy strike and bold.pdf](#)

6. Information Items

A. Director's Report

- i. [17-1269](#) Update on Library Building Process

- ii. [17-1263](#) Wisconsin Trustee Training Week August 21-25, 2017

Attachments: [Trustee Training Week Flier 2017.pdf](#)

- iii. [17-1264](#) Friends Quarterly Grant Funded Programs Summary - 2nd Quarter

Attachments: [Friends Grant Funded Program Summaries 2nd Quarter 2017 FINAL.pdf](#)

B. President's Report

- i. [17-1265](#) Trustee Essentials - Chapter 18: Library Board Appointments and Composition and Chapter 27: Trustee Orientation and Continuing Education

Attachments: [Trustee Essentials Chapter 18.pdf](#)

[Trustee Essentials Chapter 27.pdf](#)

C. Assistant Director's Report

- i. [17-1266](#) APL Hiring Processes

D. Staff Updates

- i. [17-1267](#) Public Library System Redesign Steering Committee Update
- ii. [17-1268](#) Summer Outreach and Programming
- iii. [17-1270](#) Boopsie App Update
- iv. [17-1271](#) Homeless Connections Library
- v. [17-1272](#) Partnership Community Health Center / FISC
- vi. [17-1273](#) ELL Club Partnerships
- vii. [17-1275](#) Fall Children's Programming Sneak Peak

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.