

LIBRARY

Brown County

BROWN COUNTY LIBRARY
515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194



SARAH A. SUGDEN
EXECUTIVE DIRECTOR

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**BROWN COUNTY LIBRARY BOARD
KRESS FAMILY BRANCH
Emil and Gail Fischer Meeting Rooms
333 N. Broadway, De Pere, WI 54115
Thursday, November 21, 2019
5:15 p.m.
AGENDA**

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
 - a. Presentation by Molly Senechal, Manager – Kress Family and Wrightstown Branches
4. Discussion and Possible Reconsideration – Voter Registration Events and COVO
5. Library Business
 - A. Financial Manager Update
 - i. Approve Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Update
 - C. Personnel Update
 - D. Communications/Programming Update
6. Discussion and Possible Action – State Debt Collection
 - A. Review Breakdown of Fines, Fees, and Charges of Existing Collection Accounts
7. Discussion and Possible Action – Meeting Room Rental Rates Analysis
8. President's Report
9. Library Director's Report
10. Other Business
11. Such Other Matters as are Authorized by Law

12. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.

John Van Dyck
Library Board President