



BROWN COUNTY LIBRARY
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"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, July 17, 2014

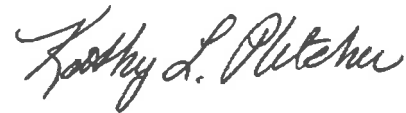
5:15 p.m.

AGENDA

1. Call to Order (3 minutes)
2. Approve Consent Items (3 minutes)
 - a. Agenda
 - b. Minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Closed session pursuant to Wis. Stat. § 19.85(1)(g) the Library Board will convene in Executive Session for the purpose of conferring with legal counsel rendering oral or written advice concerning strategy to be adopted by the Library Board with respect to litigation in which it is or is likely to become involved – overdue payments from an adjacent county for library services provided.
5. Approve any action that may have been recommended in Executive Session (5 minutes)
6. Strategic Plan – (5 minutes)
7. Library Business (15 minutes)
 - a. Information Services Report
 - b. Financial Manager's Report, Bills and Donations
 - c. Facilities Report
8. Nicolet Federated Library System (10 minutes)
 - a. Lease Negotiations
9. Personnel Committee (5 minutes)
 - a. Approve Change in Table of Organization
 - b. Change Personnel Administration Policy to Personnel Administrative Guideline
10. 2015 Budget (45 minutes)
 - a. Approve Performance Measures, Mission Statement and Program Description
 - b. Approve 2015 Budget Proposal
11. Old Business (5 minutes)

12. President's Report (5 minutes)
13. Director's Report (5 minutes)
14. Meeting Summary/Next Meeting Planning (2 minutes)
15. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.



**Kathy L. Pletcher
President**

Next Meeting:

Thursday, August 21, 2014
5:15 p.m.
Central Library
515 Pine Street