



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, August 20, 2015

5:15 p.m.

AGENDA

- I. Call to Order (2 min)
- II. Approve Consent Items (3 min)
 - A. Agenda
 - B. Minutes
- III. Communications and Open Forum for the Public (5 min)
- IV. Library Business (45 min)
 - A. Technology Report
 - B. Financial Manager's Report, Bills and Donations
 - C. Facilities Report
- V. Review Future Library Service Vision and Mission (10 min)
- VI. 2016 Budget Update (15 min)
- VII. Discussion and possible action regarding a naming rights policy.
- VIII. Old Business (5 min)
 - a. Adjacent County Billing
 - b. Update and possible action on use of the Library 425 fund.
- IX. Personnel Committee (5 min)
- X. Nicolet Federated Library System (5 min)
- XI. President's Report (5 min)
- XII. Library Director's Report (5min)
- XIII. Such Other Matters as Authorized by Law

XIV. Meeting Summary/Next Meeting Planning (2 min)

XV. Adjournment

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.

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.

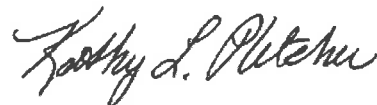
Next Meeting:

Thursday, September 17, 2015

5:15 p.m.

Central Library

515 Pine Street



Kathy L. Pletcher
President