



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

PHONE (920) 448-5810
FAX (920) 448-4364

BRIAN M. SIMONS
EXECUTIVE DIRECTOR

Simons_BM@co.brown.wi.us
www.browncountylibrary.org

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

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, November 19, 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. 2016 Budget Update (5 min)
- VI. Approve 2016 Library Closures
- VII. Old Business (5 min)
 - A. Discussion and Possible Action on Brown County vs. Outagamie County litigation
 - B. Approve Resolution Correcting December 17, 2007 Bill of Sale to Green Bay and De Pere Antiquarian Society
- VIII. Discussion and Possible Action on Central Library Third Floor Space Options
- IX. Discussion and Possible Action Regarding an Overdue Fine Amnesty Day for National Take Your Child to the Library Day, Saturday February 6, 2016
- X. Nicolet Federated Library System (5 min)
- XI. President's Report (5 min)
- XII. Library Director's Report (5min)

- XIII. Discussion and Possible Action Regarding Future Library Service Vision/Library Facilities Master Plan
- XIV. Closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of conducting public business with competitive or bargaining implications – Negotiation strategy for and the price to pay for professional services to develop a library facilities master plan.
- XV. Return to Open Session
- XVI. Approve any action that may have been recommended in Executive Session
- XVII. Possible Action Regarding December Library Board Meeting
- XVIII. Such Other Matters as Authorized by Law
- XIX. Meeting Summary/Next Meeting Planning (2 min)
- XX. 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, December 17, 2015

5:15 p.m.

Central Library

515 Pine Street



Kathy L. Pletcher
President