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, December 17, 2015
5:15 p.m.
AGENDA

I. Call to Order

II. Approve Consent Items
   A. Agenda
   B. Minutes

III. Communications and Open Forum for the Public

IV. Presentation by HGA Architects and Engineers regarding a long-range, system-wide library facilities master plan. Discussion and possible action to follow the presentation.

V. Possible presentation by and discussion with Brown County Staff regarding the IGEA and performance contract process. Possible action to follow.

VI. Library Business
   A. Technology Report
   B. Financial Manager's Report, Bills and Donations
   C. Facilities Report

VII. Approve Final 2016 Budget

VIII. Approve Pay for Performance Structure

IX. Discussion and Possible Action on Internet Filtering

X. Old Business

XI. Nicolet Federated Library System

XII. President's Report

XIII. Library Director's Report

XIV. Such Other Matters as Authorized by Law

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, January 16, 2016
5:15 p.m.
Central Library
515 Pine Street

Kathy L. Pletcher

Kathy L. Pletcher
President