BROWN COUNTY LIBRARY
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"Connecting people, ideas, and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, April 21, 2016
5:15 p.m.
AGENDA

1. Call to Order

2. Approve Agenda and Minutes

3. Communications and Open Forum for the Public

4. Presentation of Facilities Master Plan by HGA Architects and Engineers

5. Library Business
   a. Technology Report
   b. Financial Manager's Report, Bills and Donations

6. Facilities Report
   a. Discussion and Possible Action regarding the Ashwaubenon Branch roof
   b. Discussion and Possible Action on Library Renovation Funds usage - Central Library lower level and parking lot
   c. Discussion and Possible Action regarding possible projects using remaining 425 Funds

7. Approve Modified Grievance Policy

8. Approve Out of County Travel (COSUGI/PLA)

9. Discussion and Possible Action on Green Bay Model Railroader's Club Lease Renewal

10. Old Business

11. Nicolet Federated Library System

12. President's Report

13. Library Director's Report
    a. Discussion and possible action regarding appointment of a personnel committee for the purposes of the director's performance review based on the recommendation of the former board members asked to assist in the upcoming director review.

14. Such Other Matters as are Authorized by Law

15. 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.

Michael Aubinger
President