



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

PHONE (920) 448-5810
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BRIAN M. SIMONS
EXECUTIVE DIRECTOR

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www.browncountylibrary.org

"A catalyst for community advancement."

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, downtown Green Bay, WI

Thursday, August 17, 2017

5:15 p.m.

AGENDA

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Board Officer Vacancy Appointment
5. Library Business
 - A. Finance Report, Bills and Donations
6. Facilities
 - A. Facilities Manager's Report
 - B. Discussion and Possible Action Regarding Realtor RFP
 - C. Update on Central Library Media Lab

CLOSED SESSION

7. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
8. **Closed session** pursuant to Wis. Stat. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session - East Branch Lease.
9. **Reconvene in Open Session:** Approve any action that may have been recommended in Closed Session
10. Discussion and Possible Action Regarding Library Funding from the ½ % Sales Tax

11. Discussion and Possible Action Regarding Change of Date for December Library Board Meeting
12. Approve Employee Conduct Agreement
13. Approve Meeting Rooms and Study Room Use Policy
14. President's Report
15. Library Director's Report
16. Old Business
17. Such Other Matters as are authorized by Law
18. Adjournment

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.

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.



Marissa Meli
Library Board President



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ADDITION TO THE LIBRARY BOARD AGENDA:

11. A. Discussion and Possible Action on Proposed Library Hours Adjustment

County Board Office notified by email 8/11/2017
Board members notified by USPS and email 8/11/2017

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A handwritten signature in black ink, appearing to read 'Marissa Meli'.

Marissa Meli
Library Board President