BROWN COUNTY LIBRARY
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"A catalyst for community advancement."

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, downtown Green Bay
Thursday, November 16, 2017
5:15 p.m.
AGENDA

1. Call to Order

2. Approve Agenda and Minutes

3. Communications and Open Forum for the Public

4. Report of the Personnel Committee

5. Library Business
   A. Finance Report, Bills and Donations
   B. Discussion and Possible Action Regarding ½ % sales tax

6. Facilities
   A. Facilities Manager's Report
   B. Capital Projects and Facilities
      1. Discussion and Possible Action Regarding Agreement with the Pulaski Franciscans
      2. Discussion Regarding Pulaski Library Printery Building Funding
   C. Performance Contract update
   D. Discussion and Possible Action Regarding In-Memoriam Naming of Library Spaces

7. Grievance Policy Update

8. Discussion and Possible Action regarding the Resource Library Agreement

9. Discussion Regarding Division of HR Duties

10. President's Report

11. Library Director's Report

12. Old Business

13. Such Other Matters as are Authorized by Law

14. 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