



## BROWN COUNTY LIBRARY

515 PINE STREET  
GREEN BAY, WISCONSIN 54301-5194

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**JOHN VAN DYCK**  
PRESIDENT, LIBRARY BOARD OF TRUSTEES

[www.browncountylibrary.org](http://www.browncountylibrary.org)

## BROWN COUNTY LIBRARY BOARD

### Central Library

515 Pine Street, Green Bay, WI 54301

Thursday, July 19, 2018

5:15 p.m.

### AGENDA

1. Call to Order
2. Approve/Modify Agenda and Approve June Minutes
3. Communications and Open Forum for the Public
4. Library Business
5. 2019 Budget
  - a. Approve Performance Measures, Mission Statement and Program Description
  - b. Approve 2019 Budget Proposal
6. Facilities
  - a. Discussion and Possible Action Regarding the East Branch, and Pursuing a RFI
  - b. Discussion and Possible Action Regarding Denmark High School Pending Use of the Raptor Visitor Management System and Its Impact on the Denmark Branch Library
7. President's Report
8. Library Report
9. Old Business
10. Such Other Matters as are Authorized by Law
11. 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.*

John Van Dyck  
President, Library Board