



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

PHONE (920) 448-5810
FAX (920) 448-4364

BRIAN M. SIMONS
EXECUTIVE DIRECTOR

Simons_BM@co.brown.wi.us
www.browncountylibrary.org

"Connecting people, ideas, and community."

BROWN COUNTY LIBRARY BOARD
EDUCATION AND RECREATION COMMITTEE JOINT MEETING

NOTE LOCATION: Kress Family Branch Library

333 N. Broadway, De Pere, WI 54115

Thursday, August 18, 2016

5:30 p.m.

AGENDA

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Presentation, discussion and possible action regarding the HGA Facilities report
5. Library Business
 - a. Financial Manager's Report, Bills and Donations
6. 2017 Budget Update
7. Facilities Report
 - a. Facilities Manager's report.
 - b. Discussion and possible action regarding the East Branch Ad Hoc Committee Update
8. Discussion and possible action regarding offering free replacement library cards for National Library Card Sign-Up Month in September
9. President's Report
10. Library Director's Report
11. Old Business

12. Such Other Matters as are Authorized by Law

13. 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
Library Board President