

BOARD OF TRUSTEES MEETING

Tuesday, February 27, 2017

6:30 PM

Library Meeting Room – Main Floor

Board Members:

Bridget Savaglia, Board President
Peter Smet, Board Vice-President, BASD Representative
Megan Barker, Board Secretary
Tom Preusker, Aldermanic Representative
Lori Haas
Rosemarie Buse
Chip Bahr
Jordan Debbink

Student Representatives:

Breaunna (Nikki) Eterno
Zoe Wheeler-Rigazzi

AGENDA

1. CALL TO ORDER
 2. PUBLIC COMMUNICATION TO THE BOARD
 3. DISPOSITION OF PREVIOUS MINUTES (attached)
 4. DISPOSITION OF GENERAL FUND BILLS
 5. DISPOSITION OF TRUST FUND BILLS
 6. TRUSTEE ESSENTIALS TRAINING: [TE #21 – Accessible Services](#)
 7. COMMITTEE REPORTS
 8. FEDERATED LIBRARY REPORT
 9. DIRECTOR'S REPORT
 - a. 2017 Financial Statements
 - b. Library Legislative Day in Madison
 - c. Monthly Statistics Report
 10. OLD BUSINESS
 11. NEW BUSINESS
 - a. Approval of 2017 Library Annual Report
 - b. Approval of revisions to Internet Access Policy
 - c. Approval of Food for Fines during National Library Week
 12. ADJOURNMENT
- Next Meeting: Tuesday, March 27 at 6:30 p.m.

If you are a person with disabilities and have accessibility needs or need information interpreted for you, please call the Library Director at 262-342-1130 at least 24 hours prior to the meeting.