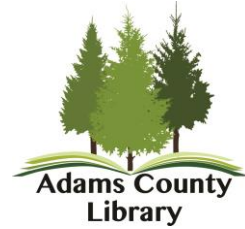


Adams County Library

569 N. Cedar St., Suite 1
Adams, WI 53913
608-339-4250 ♦ fax 608-339-4575



The Adams County Library Board of Trustees will meet at 1:00 p.m. on Monday, October 30, 2017, at the Adams County Library. PLEASE NOTE: Meeting will be held in **Room 103** at the Community Center.

AGENDA

1. Was the meeting properly announced?
2. Approval of agenda
3. Public input
4. Recommended actions: minutes, bills, and financial report
5. Treasurer's report
6. Communications and reports
 - a. Circulation committee
7. South Central Library System report
8. Director's report
 - a. Circulation report
 - b. Budget
 - c. Quick notes
9. Items for discussion and **possible action**
 - a. Invite a Staffer – meet Diane Pfister
 - b. 2018 Budget update, including set up of 251 account**
 - c. Establish timeline for filling Trustee vacancy**
 - d. Charging Station Update
 - e. Establish procedures for handling Donations**
 - f. Update on transfer of donation funds to the SCLS Foundation**
 - g. The Board of Trustees will convene in closed session per Sec. 19.85(1)(c) Wis. Stats.:
 - (1) Review employee performanceThe Board of Trustees will reconvene in open session per Sec. 19.85(2) Wis. Stats.
10. Identify possible items for future meetings
11. Adjournment

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Adams County Library Office at 608-339-4250 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

NOTE: This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members of the majority of any given County Board Committee may be present, only the above Committee will take official action based on the above agenda.