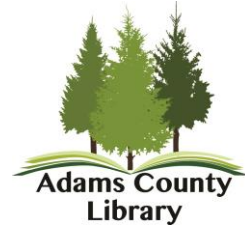


Adams County Library

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 Wednesday, December 20, 2017, in the Story Hour Room at the Adams County Library.

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
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. **Appoint nominating committee to recommend a slate of nominees for 2018 officer positions**
 - b. **Trustee term renewals: Mary Nelson and Robert Theim**
 - c. Update on funds transfer to SCLS Foundation
 - d. Charging station update
 - e. Update on money handling procedures
 - f. Update on sales tax procedures
 - g. The Board of Trustees will convene in closed session per Sec. 19.85(1)(c) Wis. Stats.:
 - a. Update on employee performanceThe Board of Trustees will reconvene in open session per Sec. 19.85(2) Wis. Stats.
10. Set a meeting date and time, and identify items for possible discussion and/or action at the January meeting and potluck lunch
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 or the majority of any given County Board Committee may be present, only the above Committee will take official action based on the above agenda.