

Adams County Library

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The Adams County Library Board of Trustees will meet at 1:00 p.m. on Monday, January 22, 2018, in Room 123 at the Adams County 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
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. **Report of Nominating Committee/election of officers**
 - b. **Proposal to change Bylaw Article III, Section I, concerning meeting time**
 - c. **Changing February meeting date for Annual Report review**
 - d. Discussion on library fines, including fines for children and DVD fine changes
 - e. Charging station update
 - f. Update on money handling procedures including sales tax
 - g. **The Board of Trustees will convene in closed session per Sec. 19.85(1)(c) Wis. Stats.**
 - i. **Evaluate Director Foley**
The 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 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.