

## Adams County Library

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The Adams County Library Board of Trustees will meet at 2:00 p.m. on Monday, April 23, 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. **Review and amendment of Board Bylaws**
  - b. **Review of Library policy book**
  - c. **Review of Library personnel policy**
  - d. **Continue discussion of evaluation form and goals for Director and Library**
  - e. **Money handling oversight**
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.