

Lomira Quad/Graphics Community Library Board Meeting

Date: Tuesday, February 18, 2020

Time: 6:00 p.m.

Location: **Village Board Room**

- I. Call to Order
- II. Public comments (5-minute/person limit)
- III. Approval of January 28, 2019 Meeting Minutes (**Action**)
- IV. Financial Reports:
 - 2019 Budget Unspent funds
 - 2020 Year to Date Budget Status
 - Approval of Bills Jan -Feb 2020 (**Action**)
- V. Director's Report & Activity Report
- VI. Old business
 - Shirley's Garden update
 - LED update
 - Changing Board meeting time
 - Staff Retirement gift
- VII. New business:
 - 2019 Annual Report (**Action**)
 - LQGL20: Policy for Creating and Revising Policies *-first read*
 - LQGL18: Fiscal Policy *-first read*
- VIII. Library Friends Update
- IX. Adjourn

Next Library Board Meeting: Tuesday, March 17, 2020 at 6:00 PM in the Library Meeting Room.

Persons requiring additional services to participate in any public meeting should contact the Clerk-Treasurer's office at 920 269 4112, option 4, for assistance prior to the meeting.