

Lomira Quad/Graphics Community Library Board Meeting

Date: Tuesday, January 28, 2020

Time: 4:00 p.m.

Location: Library Meeting Room

- I. Call to Order
- II. Public comments (5-minute/person limit)
- III. Approval of November 19, 2019 Meeting Minutes (**Action**)
- IV. Financial Reports:
 - Approval of Bills Nov-Jan 2019 (**Action**)
 - LGIP update
- V. Director's Report & Activity Report
- VI. Old business:
 - Shirley's Garden: Stuart's Landscaping Proposal (**Action**)
 - Luedtke Electric LED Proposal (**Action**)
- VII. New business:
 - Election of officers: President, Treasurer, & Secretary (**Action**)
 - Monarch Library System and Member Agreement (**Action**)
 - Staff Job Description: Library Assistant II: Youth Services Assistant (**Action**)
- VIII. Library Friends Update-*Submitted*
- IX. Adjourn

Next Library Board Meeting: Tuesday, February 18, 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.