

LENA PUBLIC LIBRARY BOARD AGENDA

Please take notice that the Lena Public Library Board will meet **Wednesday, May 11, 2016** at 5:00 P.M. in the Lena Public Library Conference Room. The agenda for the meeting will be as follows:

- I. Call meeting to order
 - a. Roll Call
 - b. Welcome new Village of Lena representative

- II. Consent Items
 - a. Approve Agenda
 - b. Approve Minutes from April Meeting
 - c. Approve Monthly Expenses for April

- III. Open Forum

- IV. Action Items
 - a. Service Animal Policy
 - b. Landscaping

- V. Director's Reports
 - a. Statistical Report
 - b. Financial Report
 - c. Operations & Administration
 - d. Personnel

- VI. Discussion Items
 - a. Joint Library Celebration
 - b. Trustees Week - <http://www.wistrusteetraining.com/> August 22-26, 2016
 - c. Monsanto Grant-story walk
 - d. Little Free Libraries
 - e. Trustee Handbook (http://pld.dpi.wi.gov/pld_handbook)
 - i. Trustee Essentials 5 and 6
 - f. Library Board By-laws
 - g. Any items brought up before the Board

- VII. Adjournment

Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Library Director at 200 E Main St or phone 920-829-5335 during regular business hours at least 48 hours prior to the meeting so reasonable arrangements can be made.

Posted by: _____ Date: _____