

LENA PUBLIC LIBRARY BOARD AGENDA

Please take notice that the Lena Public Library Board will meet **Wednesday, November 9, 2016** at **5:00 P.M.** at the Lena Public Library. The agenda for the meeting will be as follows:

- I. Call meeting to order
 - a. Roll Call

- II. Consent Items
 - a. Approve Agenda
 - b. Approve Minutes from October Meeting

- III. Open Forum

- IV. Action Items
 - a. Approve Monthly Expenses for October
 - b. Materials Selection Policy
 - c. Donations Policy
 - d. Inclement Weather Policy
 - e. 2017 Library Calendar

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

- VI. Discussion Items
 - a. Donation from LHS Class of 1940 & 1941
 - b. Library Doors
 - c. Building Equipment
 - d. Material Reconsideration Policy
 - e. Material Reconsideration Form
 - f. Board Member Terms
 - g. Trustee Handbook (http://pld.dpi.wi.gov/pld_handbook)
 - i. Trustee Essentials 15 & 16

- 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: _____