

LENA PUBLIC LIBRARY BOARD AGENDA

Please take notice that the Lena Public Library Board will meet **Wednesday, December 14, 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 November Meeting

- III. Open Forum

- IV. Action Items
 - a. Approve Monthly Expenses for November
 - b. Library Door fix
 - c. Material Reconsideration Policy
 - d. Material Reconsideration Form

- V. Director's Reports
 - a. Statistical Report
 - b. Financial Report
 - c. Operations & Administration
 - d. Personnel
 - e. System Meeting updates
 - i. OWLSNet proposed fee increases
 - ii. AAC and Nicolet meetings
 - iii. OCLSB
 - f. Library Director Certification

- VI. Discussion Items
 - a. Building – furnace and lighting update
 - b. Records Custodian Resolution
 - c. Trustee Handbook (http://pld.dpi.wi.gov/pld_handbook)
 - i. Trustee Essentials 17 & 18

- 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: _____