



BROWN COUNTY LIBRARY
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"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, September 18, 2014

5:15 p.m.

AGENDA

1. Call to Order (3 minutes)
2. Approve Consent Items (3 minutes)
 - a. Agenda
 - b. Minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Strategic Plan – (5 minutes)
5. Library Business (15 minutes)
 - a. Information Services Report
 - b. Financial Manager's Report, Bills and Donations
 - c. Facilities Report
 - i. Update from Facilities Committee
 - d. Wrightstown Branch Hours of Operation
6. Nicolet Federated Library System (10 minutes)
 - a. Lease Negotiation
7. Personnel Committee (5 minutes)
 - a. Library Leadership Line-Up
8. Approve Library Policies
 - a. Approve changes to Meeting Rooms and Surrounding Grounds Use Policy
 - b. Review and Approve changes to Collection Development Policy
9. Budget (5 minutes)
10. Old Business (5 minutes)
11. President's Report (5 minutes)
12. Director's Report (5 minutes)
13. Closed Session pursuant to Wis. Stat. § 19.85(1) (g) for the purpose of conferring with legal counsel for the governmental body who is rendering . . . written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – collection of past due and future payments from adjacent county for library services provided.
14. Approve any action that may have been recommended in Closed Session (5 minutes)
15. Meeting Summary/Next Meeting Planning (2 minutes)

16. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.

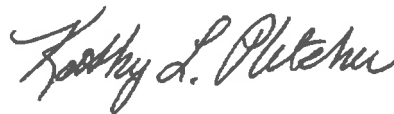
Next Meeting:

Thursday, October 16, 2014

5:15 p.m.

Central Library

515 Pine Street

A handwritten signature in black ink that reads "Kathy L. Pletcher". The signature is written in a cursive, flowing style.

**Kathy L. Pletcher
President**