



BROWN COUNTY LIBRARY
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"Connecting people, ideas, and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, March 17, 2016

5:00 p.m.

AGENDA

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
 - a. Technology Report
 - b. Financial Manager's Report, Bills and Donations
 - c. Approve 2015 Carryover
 - d. Facilities Report
 - e. Discussion and Possible Action on Ranked Projects Using 425 Bonded Funds
5. Approve Electronic Device Use Policy
6. Old Business
7. Nicolet Federated Library System
 - a. Approve Resource Library Agreement (RLA)
8. President's Report
9. Library Director's Report
 - a. Director's Annual Review- Distribution of Materials
10. Such Other Matters as are Authorized by Law
11. Adjournment

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