



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

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, downtown Green Bay, WI

Thursday, January 19, 2017

5:15 p.m.

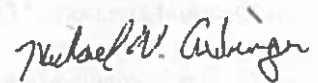
AGENDA

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Annual Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Financial Secretary
5. Library Business
 - a. Financial Manager's Report, Bills and Donations
6. Facilities
 - a. Facilities Manager's Report
 - b. Update on East Branch Facility Feasibility Study
 - c. Discuss Interest in Partnership With GBAPS District
 - d. Discussion and Possible Action Regarding an Ashwaubenon Mixed-Use Development Opportunity for Ashwaubenon Branch Expansion/Relocation
 - e. Grant Access to Stantec and Approve Installation of Monitoring Well on Grounds of Central Library
7. Discussion and Possible Action Regarding Central Library Co-Location Advantages and Disadvantages

8. Nicolet Federated Library System
 - a. Approve 2016 Collection Development Grant Evaluation Report
 - b. Approve 2017 Collection Development Grant Application
9. President's Report
10. Library Director's Report
11. Old Business
12. Such Other Matters as are Authorized by Law
13. 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.

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.


Michael Aubinger
Library Board President