



BROWN COUNTY LIBRARY  
515 PINE STREET GREEN BAY, WI 54301-5194

PHONE (920) 448-5810  
FAX (920) 448-4364

**BRIAN M. SIMONS**  
EXECUTIVE DIRECTOR

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www.browncountylibrary.org

*"Connecting people, ideas, and community."*

## **BROWN COUNTY LIBRARY BOARD**

**Central Library**

**515 Pine Street, downtown Green Bay, WI**

**Thursday, February 16, 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. Approve Employment Practice Policy
7. Approve Personnel Administration Policy
8. Approve Naming Rights Policy
9. Approve Third Floor Rental Contract
10. Facilities
  - A. Facilities Manager's Report
  - B. Update on East Branch Facility Feasibility Study
  - C. Discuss Interest in Partnership With GBAPS District
  - D. Discussion on Possible Extension of East Branch Lease

11. President's Report
12. Library Director's Report
13. Old Business
14. Such Other Matters as are Authorized by Law
15. 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



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**AGENDA**

**ADDITION TO THE LIBRARY BOARD AGENDA:**

**5. A.**

**i. Approve 2016 Annual Report**

**5. B. Approve Financial Secretary's Report**

County Board Office notified by email 2/13//2017  
Board members notified by USPS and email 2/13/2017

*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.*

A handwritten signature in black ink that reads "Michael W. Aubinger".

**Michael Aubinger**  
Library Board President