



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, March 16, 2017

5:15 p.m.

AGENDA

***Canceled due
to lack of quorum***


1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Presentation by Kent Hutchison regarding Public Art Sculpture at Central Library
5. Presentation by Potential Tenant to Discuss Lease Terms of Central Library Third Floor
6. Library Business
 - A. Financial Manager's Report, Bills and Donations
 - B. Approve Budget Adjustment for Projects to be Funded by Fund Balance
7. Approve Employment Practice Policy
8. Approve Naming Rights Policy
9. Facilities
 - A. Facilities Manager's Report
 - B. Update on East Branch Facility Feasibility Study
 - C. Discussion of Innovative Housing Partnerships with Ted Matkom, Gorman & Company, Inc.
 - D. Discuss Potential Donation for Central Library Media Lab
10. President's Report
11. Library Director's Report
12. Old Business

13. Such Other Matters as are Authorized by Law

14. 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