



BROWN COUNTY LIBRARY
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"A catalyst for community advancement."

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, downtown Green Bay

Thursday, December 14, 2017

5:15 p.m.

AGENDA

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Report of the Personnel Committee
5. Library Business
 - A. Finance Report, Bills and Donations
 - B. Discussion and Possible Action Regarding ½ % sales tax
6. Facilities
 - A. Facilities Manager's Report
 - B. Capital Projects and Facilities
 1. Discussion and Possible Action Regarding Agreement with the Pulaski Franciscans
 2. Discussion and Possible Action Regarding Pulaski Library Printery Building Funding
 - C. Performance Contract update
 - D. Discussion and Possible Action Regarding In-Memoriam Naming of Library Spaces
 - E. Discussion and Possible Action Regarding Amendment #1 to Concept Loft Lease Agreement
7. Approve Pay for Performance Structure
8. Approve 2018 Closures – Holidays and Staff Development Days
9. Discussion and Possible Action Grievance Policy Update

10. Discussion and Possible Action regarding the Resource Library Agreement
11. Discussion Regarding Division of HR Duties
12. President's Report
13. Library Director's Report
14. Old Business
15. Such Other Matters as are Authorized by Law
16. Adjournment

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.

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.



Marissa Meli
Library Board President