



BROWN COUNTY LIBRARY

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

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

BRIAN M. SIMONS
EXECUTIVE DIRECTOR

Simons_BM@co.brown.wi.us
www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, downtown Green Bay

Thursday, January 18, 2018

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. Finance Report, Bills and Donations
 - B. Discussion and Possible Action Regarding ½ % sales tax
6. Facilities
 - A. Facilities Report
 1. Update Regarding Performance Contract
 - B. Capital Projects and Facilities
 1. Discussion and Possible Action Regarding Pulaski Library Printery Building Funding
 2. Discussion and Possible Action Regarding East Branch
 - C. Discussion and Possible Action Regarding Naming of Library Spaces (Naming Rights Policy)
 1. Harold Kaye
 2. New Facilities Fundraising
7. Discussion Regarding Personnel Pay for Performance
8. Discussion Regarding Division of HR Duties
9. President's Report
10. Library Director's Report

11. Old Business

12. Such Other Matters as are Authorized by Law

13. 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