

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
March 21, 2018
6:30pm**

AGENDA

1. Call to Order
2. Roll Call
3. Public/Audience Comments –
4. Marketing/Events – report from Robin Walker
5. Approval of Minutes
 - a. February 2018 meeting
 - b.
6. Approval of Bills
 - a. March 2018
 - b.
7. Financial Statements (Budget Analysis)
 - a. February 2018
8. Director's Report (Richard Young)
 - a. Monthly Statistics
 - b. Communications
 - c. CE Workshops
 - d. Other
9. Committee Reports
 - a. Finance Committee –
 - b. Personnel Committee –
 - c. Building/Facility Committee –
10. Old Business
 - a. Statement of Economic Interests – follow-up
 - c. Workforce Innovation and Opportunity Act update
 - d.
 - e. Other
11. New Business
 - a.
 - b.
 - c.
 - d.
 - e.
 - f. Other
12. Closed Session
13. Other
12. Next meeting date – April 18, 2018 @ 6:30PM
13. Adjournment