

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 20, 2019 @ 6:00PM**

**AGENDA**

Call to Order

Roll Call

Public/Audience Comments –

Marketing/Events – written report from Grace Haschemeyer

Approval of Minutes

- February 27, 2019 board meeting

Approval of Bills

- March 2019
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Financial Statements (Budget Analysis & Management Report)

- March 2019

Director's Report (Richard Young)

- Monthly Statistics
- Communications
- CE Workshops
- Other

Committee Reports

- Finance Committee –
- Personnel Committee –
- Building/Grounds Committee – Follow-up and take action on sale of former IGA property at 101 W North St

Old Business

- Approve RFP for new library project and ask both architect firms to meet to discuss such proposal with us at our April 17<sup>th</sup> meeting or other date if needed
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- Other

New Business

- Review of CD recommendation from John Tribbey, CPA, when CD expires
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Other

Next meeting date – April 17, 2019 @ 6:00PM

Adjournment