

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
May 16, 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. April 18, 2018 board meeting
 - b. May9, 2018 Personnel Committee meeting
6. Approval of Bills
 - a. May 2018
 - b.
7. Financial Statements (Budget Analysis)
 - a. May 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 – hire a replacement Homebound/Outreach Librarian to replace Marilyn Clark who is retiring
 - c. Building/Grounds Committee –
10. Old Business
 - a. iPad charging (approved last month) purchased for \$399.00 and is now being used for our library
 - c.
 - d.
 - e. Other
11. New Business
 - a. Replace toilet in rear restroom with a high-rise toilet
 - b. Accept bid from Patty Stay for \$75.00 to refinish and seal the top of our checkout counter - \$50.00/labor & \$25.00 materials
 - c. Amend Ordinance 17-06 Tax Levy due to a typographical error on the original
 - d. Renew Annual Members in the Management Association - \$200 annually for the size of our library
 - e. Approve OCLC Agreement for FY19 - \$581.05 (will be paid by Per Capita Grant – FY18)
 - f. Hire Phil Lenzini (library lawyer) for completing the Budget & Appropriation, and Tax Levy Ordinances for FY18-19
12. Closed Session
13. Other
12. Next meeting date – June 20, 2018 @ 6:30PM
13. Adjournment