

Board of Trustees Meeting
Thursday, January 12, 2017 at 8:00 a.m.
Agenda
(Smith Meeting Room)

Call to order

Roll Call

Public Comments

Adoption/Amendment of agenda

Disposition of minutes of previous regular meeting and any intervening special meeting(s)

1. Motion to go into closed session.

Closed Session pursuant to WI Statutes 19.85 (1)c Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility

2. Motion to come out of closed session

President's Report

1. Announcing new library director to the community as a whole.
2. Trustee discussion on revitalization of Values, Vision. Mission and Strategic Plan initiative.
3. Agreement between LGPL and Lakeshores Library System.
4. Opportunities for funding self-checkout equipment and start-up costs.

Finance

1. Monthly Review
2. Projected 2016 performance

Personnel

Building & Grounds

1. Restoration of Planters Status
2. Roof clean-up status
3. Snow removal process and communication
4. Major needs and projects for 2017

City Liaison Topics

1. Use of Impact Fees

Director's Report

1. Service Statistics
2. Programming and promotion of same.

Adjournment

Next meeting: Thursday, February 9, 2017 at 8:00 a.m.