

LIBRARY BOARD

Tuesday, January 3, 2017

5:15 P.M.

**E.D. Locke Public Library
Meeting Room 103**

AGENDA

1. CALL TO ORDER.
2. PUBLIC APPEARANCES AND COMMUNICATION.
3. ACTION ITEMS.
 - a. Approval of the draft Minutes of the December 5, 2016 Library Board meeting.
 - b. Approval of the December 2016 general fund bills and trust fund bills.
4. INFORMATION ITEMS.
 - a. 2016 Budget Update
 - b. 2017 Budget Update
 - c. Library systems report
 - d. Director's report
 - e. Monthly report
 - f. Friends
5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION.
 - a. Dane County Contract
 - b. E-Rate Renewal
 - c. Review 2017 Calendar
 - d. Food for Fines Program
 - e. Flooring Bids

6. ADJOURNMENT.

- Notes:
- 1) Persons needing accommodations call 838-9060 at least 24 hours prior to the meeting.
 - 2) A quorum of the Village Board may attend this meeting for the purpose of gathering information relevant to their responsibilities as Village Trustees. No matters shall be considered by said Village Board members nor shall any action be taken by said Village Board members at this meeting.
 - 3) More specific information about agenda items may be obtained by calling 838-9060.

This agenda was posted, or caused to be posted, by my hand on the 30th day of December, 2016 at the following three (3) posting places in the Village of McFarland, to wit: McFarland Municipal Center, 5915 Milwaukee St.; E.D. Locke Public Library, 5920 Milwaukee St.; and the McFarland State Bank, 5990 Highway 51.

Cassandra Suettinger, Clerk/Deputy Treasurer