

Agenda: Library Board of Trustees

Lomira QuadGraphics Community Library

March 19, 2018, 6:00p

Call to Order

Public comments (5-minute/person limit)

Approval of the February 19 Minutes

Financial:

- Treasurer's report
- Budget 2018 Final
- Budget 2019 to Date

Director's Report

Old business:

- Weather closure guidelines discussion
- Furniture sale update

New business:

- New strategies for fines
  - "Freebees" pilot
  - Standardize amounts for all over-due items
- Book Sale update

Friends Update

- "In kind" donations
- History's Mysteries
- Fund-raising plans for 2019

Adjourn

Next meeting: April 16, 2019