

Agenda: Library Board of Trustees

Lomira QuadGraphics Community Library

October 2, 2018, 6:00p

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Call to Order

Public comments (5-minute/person limit)

Approval of the September 4, 2018 Minutes

Financial:

- Treasurer's report
- Budget review

Director's Report

Old business:

- 2019 Budget
- Financial policy second read
- Monarch email addresses

New business:

- Consider 2019 board meeting date change
- December meeting cancel?

Friends Update

Adjourn

Next meeting: Tuesday, November 6, 6:00p