

Agenda: Library Board of Trustees

Lomira QuadGraphics Community Library

February 19, 2018, 6:00p

Call to Order

Public comments (5-minute/person limit)

Approval of the January 15 Minutes

Financial: Treasurer's report

Director's Report

Old business:

- Monarch email addresses
- Manual update: Ben and Sarah

New business:

- Consider approving the 2018 Annual Report
- Second read of Patron Photograph Policy
- Discuss guidelines for unplanned library closures

Friends Update

Adjourn

Next meeting: March 19, 2019