

Lomira Quad/Graphics Community Library Board Meeting

Date: Tuesday, July 16, 2019

Time: 6:00 p.m.

Location: Library Meeting Room

- I. Call to Order
- II. Public comments (5-minute/person limit)
- III. Approval of May 21, 2019 Meeting Minutes
- IV. Financial Reports:
 - Treasurer's report, Budget 2019 to Date
 - Approval of Bills May - July 2019
- V. Director's Report
- VI. Old business:
 - Schnitzler Donation update
- VII. New business:
 - Mid-year review of Strategic Plan deliverables
 - 2020 Preliminary Budget
 - 2020 Preliminary Calendar
- VIII. Library Friends Update
- IX. Adjourn

Next Library Board Meeting: Tuesday, August 20, 2019 in the Library Meeting Room

Persons requiring additional services to participate in any public meeting should contact the Clerk-Treasurer's office at 920 269 4112, option 4, for assistance prior to the meeting.