

# Lomira Quad/Graphics Community Library Board Meeting

Date: Tuesday, October 15, 2019

Time: 6:00 p.m.

Location: Library Meeting Room

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- I. Call to Order
- II. Public comments (5-minute/person limit)
- III. Approval of September 17, 2019 Meeting Minutes
- IV. Financial Reports:
  - Treasurer's report, Budget 2019 to Date
  - Approval of Bills Sept-Oct 2019
  - CD renewal
- V. Director's Report
  - Activity Report
  - 2020 Village Proposed Budget Update
  - Volunteers for Lomira Christmas Parade
- VI. Old business:
  - Shirley's Garden: Stuart's Landscaping Presentation
  - Library Board Trustee Opening
  - Library trustee assignment of duties
  - LED Lighting Proposals:
    - i. NCLED
    - ii. Luedtke Electric
    - iii. Aubrey
- VII. New business
  - Patron Website Challenge
  - December meeting cancellation
- VIII. Library Friends Update
- IX. Adjourn

**Next Library Board Meeting: Tuesday, November 14, 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.