

Lomira Quad/Graphics Community Library Board Meeting

Date: Tuesday, November 19, 2019

Time: 6:00 p.m.

Location: Library Meeting Room

- I. Call to Order
- II. Public comments (5-minute/person limit)
- III. Approval of October 15, 2019 Meeting Minutes
- IV. Financial Reports:
 - Treasurer's report, Budget 2019 to Date
 - Approval of Bills Oct-Nov 2019
- V. Director's Report
- VI. Old business:
 - Shirley's Garden - Stuart's Landscaping Presentation by Steve Gehring
 - LED Lighting Proposals
 - Patron Website Challenge
 - CD Renewals & Investments
 - Trustee by-laws
- VII. New business
 - Strategic Plan Review To-Date (2020 Goals for Camrin)
 - WiLs Strategic Planning Cohort
- VIII. Library Friends Update-*submitted*
- IX. Adjourn

Next Library Board Meeting: Tuesday, January 21, 2020 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.