

# Lomira Quad/Graphics Community Library Board Meeting

Date: Tuesday, June 16, 2020

Time: 6:00 p.m.

Location: TBD

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- I. Call to Order
- II. Public Comments (5 min/person)
- III. Approval of minutes:
  - May 19, 2020 Meeting Minutes (**Action**)
- IV. Financial Reports:
  - Treasurer's Report (**Action**)
  - 2020 Year to Date Budget Status
  - Approval of bills May – June 2020 (**Action**)
- V. Director's Report & Activity Report
- VI. Old Business:
  - Carpet Cleaning
  - Shirley's Garden
  - Fine-free (**Discussion and possible action**)
- VII. New Business:
  - 2021 Budget (**Discussion**)
- VIII. Adjourn

**Next Library Board Meeting: Tuesday, July 21, 2020 at 6:00. Location TBD.**

Persons requiring additional services to participate in any public meeting should contact the Library Director at 920 269 4115, for assistance prior to the meeting.