

Lomira Quad/Graphics Community Library Board Meeting

Date: Tuesday, July 21, 2020

Time: 6:00 p.m.

Location: Lomira Library

- I. Call to Order
- II. Public Comments (5 min/person)
- III. Approval of minutes:
 - June 16, 2020 Meeting Minutes (**Action**)
- IV. Financial Reports:
 - Treasurer's Report (**Action**)
 - 2020 Year to Date Budget Status
 - Approval of bills June-July 2020 (**Action**)
- V. Director's Report & Activity Report
- VI. Old Business:
 - Shirley's Garden Update
 - 2021 Budget (**Discussion and possible action**)
 - Capital Improvement Plan (**Discussion and possible action**)
- VII. New Business:
 - 2021 Closed dates (**Action**)
 - New open hours (**Discussion and possible action**)
 - Director Job Posting & Hiring sub-committee
- VIII. Adjourn

Next Library Board Meeting: Tuesday, August 18, 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.