

# Adams County Library

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The Adams County Library Board of Trustees will meet at 1:00 p.m. on Monday, January 23, 2017, at the Adams County Library.

## AGENDA

1. Was the meeting properly announced?
2. Approval of agenda
3. Public input
4. Conduct of meeting
5. Recommended actions: minutes, bills, and financial report
6. Communications and reports
7. South Central Library System report
8. Director's report:
  - a. Circulation report
  - b. Budget
  - c. Quick notes
9. Action Items
  - a. Report of Nominating Committee/election of officers
  - b. Trustee term renewals
  - c. Chocolate Affair Feb. 4
  - d. Library Legislative Day Feb. 21
  - e. Shelving update
  - f. Annual report
  - g. Fiscal compliance update / Addition of treasurer to bylaws
  - h. The Board of Trustees will convene in closed session per Sec. 19.85(1)(c) Wis. Stats.:
    - (1) Evaluate Director FoleyThe Board of Trustees will reconvene in open session per Sec. 19.85(2) Wis. Stats.
10. Identify possible items for future meetings
11. Adjournment

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Adams County Library Office at 608-339-4250 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

NOTE: This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members of the majority of any given County Board Committee may be present, only the above Committee will take official action based on the above agenda.