

City of Beaver Dam Wisconsin
Beaver Dam Community Library Board Meeting Notice
FRIDAY, July 14, 2017 8:00am

**Location—Beaver Dam Community Library Conference Room,
311 N. Spring St. Beaver Dam, WI**

AGENDA

Call to order

Appearances & Correspondence

- Calvin Hemling Wells Fargo Advisor for Endowment Fund ~ Status Report
- Thank you Letter from Local Poet ~ Digital Appreciation ~ Acknowledge
- Thank you Letter from Dept. of Workforce Development ~ Meeting Room ~ Acknowledge

1. **Minutes** of the June 16, 2017 Library Board Meeting ~ Approval
2. **Library Financial Reports**
 - A. Vouchers for June 17, 2017 thru July 14, 2017 ~ Review and Approve Invoices
 - B. Expenditure Comparison Report ~ Informational
3. **Library Board**
 - A. Library Board Member Appointment by Mayor ~ Update
 - B. Wisconsin Trustee Training Week August 21-25 ~ Informational
 - C. Dodge County Plan for Library Service Date Clarification ~ Informational
4. **Endowment Fund**
 - A. Investment Statement(s) ~ Review
 - B. Endowment Fund Gifts & Donations ~ Informational
5. **Building, Equipment and Technology Report**
 - A. Parking Lot Construction ~ Update
 - B. SirsiDynix Portfolio Asset Digitization Tool Quote ~ Consider ~ Discuss
6. **Personnel Report**
 - A. Staffing Update (Hiring, Resignations, Retirements, Other) ~ Acknowledge
 - B. Nametags ~ Update
7. **Library Policies**
8. **Monarch Library System Report**
9. **Public Relations**
 - A. Library Events Calendar
 - B. Mural Festival Recap ~ Artwork Check ~ Discussion ~ Action
10. **Library Administrator's Report**
 - A. June Statistics ~ Informational
11. **Any other business for placement on future agendas**
12. **Next Regular Meeting Date**-August 18, 2017 (8:00a.m.) Beaver Dam Community Library Conference Room
13. **Adjourn**

"A QUORUM OF ANY STANDING COMMITTEE OR THE COMMON COUNCIL MAY ATTEND THIS MEETING."

Requests from persons with disabilities who may require assistance so as to participate at this meeting should be made to the City Clerk's Office at the Municipal Building, phone (920) 887-4600, Ext. 338, giving as much advance notice as possible.

This Agenda was posted and made available to the news media, public and various City officials and staff in compliance with the State of Wisconsin Open Meetings Law and Library Board Bylaws: **Posted on July 6, 2017.**

Library Vision:

Linking People and Information in Life-long Learning

Library Purpose:

To help people achieve their full potential by being a leading resource for information, education, culture and recreation.