

City of Beaver Dam Wisconsin
Beaver Dam Community Library Board Meeting Notice
FRIDAY, August 18, 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
- 1. **Minutes** of the July 14, 2017 Library Board Meeting ~ Approval
- 2. **Library Financial Reports**
 - A. Vouchers for July 14, 2017 thru August 18, 2017 ~ Review and Approve Invoices
 - B. Expenditure Comparison Report ~ Informational
- 3. **Library Board**
 - A. Library Board Membership Listing ~ Informational
 - B. Wisconsin Trustee Training Week August 21-25 ~ 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. Library Mural Question Follow-up ~ Informational
 - C. SirsiDynix Portfolio Asset Digitization Product ~ Consider ~ Discuss
- 6. **Library Budget 2018**
 - A. Budget Guidelines ~ Review ~ Discussion
 - B. County Funding for Rural Reimbursement 2018 ~ Informational
 - C. Potential Capital Outlay under \$40,000 or CIP Projects over \$40,000 ~ Discuss
- 7. **Personnel Report**
 - A. Staffing Update (Hiring, Resignations, Retirements, Other) ~ Acknowledge
 - B. Nametags ~ Update
- 8. **Library Policies**
 - A. Library Cards and Borrowing Privileges Policy Issues ~ Discuss
- 9. **Monarch Library System Report**
- 10. **Public Relations**
 - A. Library Events Calendar
- 11. **Library Administrator's Report**
 - A. July Statistics ~ Informational
- 12. **Any other business for placement on future agendas**
- 13. **Next Regular Meeting Date**-August 18, 2017 (8:00a.m.) Beaver Dam Community Library Conference Room
- 14. **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 August 10, 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.