

City of Beaver Dam Wisconsin
Beaver Dam Community Library Board Meeting Notice
FRIDAY, October 13, 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
- Monarch Library System Director ~ Amy Birtell ~ Welcome ~ Introductions
- 1. **Minutes** of the September 15, 2017 Library Board Meeting ~ Approval
- 2. **Library Financial Report**
 - A. Vouchers for September 16-October 13, 2017 ~ Review and Approve Invoices
 - B. Expenditures Comparison Report ~ Informational
- 3. **Library Board**
 - A. Wisconsin Library Association Hall of Fame Inductees ~ Informational
 - B. Wisconsin Library Association Conference October 17-20 ~ Recharge ~ Informational
- 4. **Endowment Fund**
 - A. Investment Statement(s) ~ Review
 - B. Endowment Fund Gifts & Donations ~ Acknowledge
 - C. Syndicate #4 Unitholder Change Election Notice ~ Proxy ~ Action
- 5. **Building & Equipment Report**
- 6. **Budget 2018 Information**
 - A. Status of Overall Budget ~ Review ~ Action if Needed
 - B. Budget Deliberation Meetings ~ Informational
- 7. **Personnel Report**
 - A. Staffing Update (Hiring, Resignations, Retirements, Other) ~ Acknowledge
- 8. **Library Policies**
- 9. **Public Relations**
 - A. Library Events Calendar ~ Informational
- 10. **Mid-Wisconsin Federated Library System Report**
- 11. **Library Administrator's Report**
 - A. Monthly Statistics ~ Informational
- 12. **General Library Gifts & Donations**
- 13. **Any other business for placement on future agendas**
- 14. **Next Regular Meeting Date**-November 17, 2017 (8:00a.m.) Beaver Dam Community Library Conference Room
- 15. **Adjourn** the Meeting

"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 October 5, 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.