

City of Beaver Dam Wisconsin
Beaver Dam Community Library Board Meeting Notice
FRIDAY, November 17, 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 October 13, 2017 Library Board Meeting ~ Approval
- 2. **Library Financial Report**
 - A. Vouchers for October 14, 2017 –November 17, 2017~ Review and Approve Invoices
 - B. Expenditures Comparison Report ~ Informational
- 3. **Library Board**
 - A. Library Board Meeting Dates 2018 ~ Informational
 - B. Wisconsin Taxpayer March 2014 Issue ~ Impending Storm Changing Demographics and Wisconsin's Economic Future ~ Informational
 - C. Check out Challenge 2018 ~ Consider ~ Share Ideas ~ Discuss
- 4. **Endowment Fund**
 - A. Investment Statement(s) ~ Review
 - B. Endowment Fund Gifts & Donations ~ Acknowledge
- 5. **Building & Equipment Report**
- 6. **Budget 2018 Information**
 - A. Status of Overall Budget ~ Update ~ Action if Needed
 - B. Budget Public Hearing Adoption November 20th ~ Informational
- 7. **Personnel Report**
 - A. Staffing Update (Hiring, Resignations, Retirements, Other) ~ Acknowledge
- 8. **Library Policies**
 - A. Library Closed Dates 2018 ~ Review ~ Approve
 - B. Library Welsh Meeting Room Policy ~ Last Review 11-14-2008 ~ Consider Updating
- 9. **Public Relations**
 - A. Library Events Calendar ~ Informational
- 10. **Monarch 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** ~ December 15, 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 November 9, 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.