

City of Beaver Dam Wisconsin

Beaver Dam Community Library Board Meeting Notice

FRIDAY, July 12, 2019-8:00a.m.

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

AGENDA

Call to order

Appearances & Correspondence

- Calvin Hemling Wells Fargo Advisors for Endowment Fund ~ Status Report
- Youth Services Librarian to Demo Vox & Wonder Books ~ Informational

1. **Minutes** of the June 14, 2019 Library Board Meeting

2. **Financial Reports**

- A. General and Building Invoices Paid List~ Review & Acknowledge
- B. Expenditures Comparison Report ~ Informational

3. **Library Board**

- A. Wisconsin Trustee Training Week August 12-16 ~ Reminder

4. **Endowment Fund**

- A. Investment Statement ~ Review
- B. Endowment Fund Gifts & Donations ~ Acknowledge

5. **Budget 2020**

- A. Preliminary County Rural Reimbursement Amounts ~ Informational

6. **Building & Equipment Report**

- A. Landscape & Tree Proposals ~ Consider ~ Discuss ~ Action
- B. Outdoor Drive Up Library Return ~ Update

7. **Personnel Report**

- A. Staffing Update (Promotions, Hiring, Resignations, Other) ~ Acknowledge

8. **Library Policies**

- A. Library Meeting Room Policy Revision ~ Consider ~ Discuss ~ Action

9. **Monarch Library System Report**

10. **Public Relations Report**

- A. Library Event Calendars
- B. Summer Checkout/Borrows Challenge ~ Informational
- C. New City Website Launched ~ Informational

11. **Library Administrator's Report**

- A. Monthly Statistics ~ Informational

12. **Any other business for placement on future agendas**

13. **Next Regular Meeting Date**- August 16, 2019 (8:00a.m.) Beaver Dam Community Library Conference Room

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

Requests from persons with disabilities who may require assistance to participate at this meeting should be made to the City Clerk's Office at the Municipal Building, phone (920) 887-4600, Ext. 338, providing 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 5, 2019.

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.