

City of Beaver Dam Wisconsin

Beaver Dam Community Library Board Meeting Notice

FRIDAY, September 13, 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

1. **Minutes** of the August 16, 201 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 Library Association Conference October 8-11 ~ Celebrating Every Story~ Informational ~ Wisconsin Dells ~ Kalahari Convention Center
 - B. City of Beaver Dam Strategic Priority Setting Update ~ Informational
4. **Endowment Fund**
 - A. Investment Statement ~ Review
 - B. Endowment Fund Gifts & Donations ~ Acknowledge
5. **Building & Equipment Report**
 - A. Boiler Pump Repair Project Quote ~ Informational
6. **Library Budget 2019**
 - A. Budget Guidelines ~ Review ~ Discussion
 - B. County Rural Reimbursement Chart Updated ~ Informational
 - C. Dodge County Library Cost per Circulation Percentage Recommended ~ Update
 - D. Library Facility Outlay Projects 2020 ~ Roof, Etc. ~ Review ~ Discuss ~ Action
 - E. Library Operations Budget 2020 Proposal Draft ~ Review ~ Discuss ~ Action
 - F. Fine and Fee Schedule ~ Review ~ Discuss ~ Action
7. **Personnel Report**
 - A. Staffing Update (Promotions, Hiring, Resignations, Other) ~ Informational
8. **Library Policies**
 - A. Library Meeting Room is Library's Program Space ~ Implications ~ Discuss ~ Action
 - B. Library Meeting Room Policy Revision ~ Consider ~ Discuss ~ Action
9. **Monarch Library System Report**
10. **Public Relations Report**
 - A. Library Events Calendars ~ Informational
 - B. BDUSD 2019-2020 School Year Calendar ~ Informational
11. **Library Administrator's Report**
 - A. Monthly Statistics ~ Informational.
12. **Any other business for placement on future agendas**
13. **Next Regular Meeting Date** – October 18, 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 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, 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 September 5, 2019.