

NOTICE

ARAM PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Thursday, August 16, 2018 – 4:30 pm
Town Bank Community Meeting Room
820 E. Geneva Street, Delavan, WI
262-728-3111 (Aram Library phone)

**Please contact the library if you need accommodations to attend
(Board Members: Please call the library if unable to attend)**

AGENDA

1. Call to order and approval of agenda
2. Approval of minutes of July 12, 2018
3. Public comments
4. Friends of Aram Library update (Terri Yanke)
5. Financial Reports
 - a. City monthly financial report
 - b. Board Treasurer Report
 - c. Approval of August bills (will have been reviewed by Budget Committee at 3:45pm)
 - d. Budget Committee –Bill approval, security system funds
6. Committee Reports and Recommendations
 - a. Building and Grounds: Bathroom hand dryer replacement, update on projects in progress
 - b. Personnel Committee- Approval of appointee to city Personnel Committee; review of director goal progress
 - c. Policy Committee – Background on fine-free for juvenile materials
7. Old Business
8. New Business
9. Director's Report, Youth Department Report and Lakeshores System Report
10. City Liaison Report (Chris Phillips)
11. At 5:30pm: FEH Design presents final report on Space Needs Analysis and Projected Building Program
12. Adjournment

NOTE: The Library's Budget Committee will meet at 3:45 p.m. (immediately preceding the Board meeting) in the same location. Committees are advisory to the Board and make recommendations, but they take no formal action. The Committee will discuss: August bills for payment; security system funds, Budget worksheets

NOTE: A quorum of the members of the City Common Council may be in attendance to gather information and participate in discussion about an issue over which they have decision making ability. This may constitute a meeting of the Common Council pursuant to State ex rel. Badke vs. Greenfield Village Board, 173 Wis. 2d 553, even though the Common Council will take no formal action at this meeting. This meeting must be noticed appropriately and is intended to comply with the requirements of Badke and the Wisconsin Open Meetings Law.