

# NOTICE

## ARAM PUBLIC LIBRARY BOARD OF TRUSTEES ANNUAL MEETING AND REGULAR MONTHLY MEETING

September 27, 2018 – 5:30 pm

Library Phone 262-728-3111

**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 August 16, 2018 (Vote Required: Majority)
3. Friends of Aram Library update (Yanke)
4. Public comments
5. Financial Reports
  - a. City monthly financial report
  - b. Board Treasurer Report (Scherer)
  - c. Approval of September bills (Vote Required: Majority)
  - d. Budget Committee report
6. Committee Reports and Recommendations
  - a. Building and Grounds: Recommends accepting recommendation of Task Force re: FEH Design Needs assessment and Building Program (Vote Required: Majority) ; status of remaining improvement projects (stair treads, benches, hand dryers)
  - b. Policies: Recommends 1 year trial of fine free juvenile/YA materials; Rescheduling of board meeting dates conflicting with holidays (Vote Required: Majority)
  - c. Personnel: did not meet
7. New Business
8. Director's Report and Lakeshores System/SHARE Report (O'Brien)
9. City Liaison Report (Phillips)
10. Adjournment

**NOTE:** The Library's Budget Committee will meet at 4:30 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: September bills for payment, 2019 draft budget