

NOTICE

ARAM PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

January 24, 2019 – 5:30 pm
Library Phone 262-728-3111

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

AGENDA

1. Call to order and approval of agenda
2. Approval of minutes of December 20, 2018 (Vote Required: Majority)
3. President's comments
4. Public comments
5. Financial Reports
 - a. City monthly financial report
 - b. Board Treasurer Report (Scherer) (Vote Required: Majority)
 - c. Approval of January 2019 bills (Vote Required: Majority)
 - d. Budget Committee: Report on 2019 computer replacements (Vote Required: Majority)
6. Committee Reports and Recommendations
 - a. Building and Grounds: Report on fundraiser options; AED purchase (Vote Required: Majority)
 - b. Policies/Personnel: Report on Director Evaluation compilation; Election of Board Secretary (Vote Required: Majority)
7. New Business :
 - a. Formation of committee to advise adult programming
 - b. Consider attending Library Legislative Day February 12, 2019 (deadline 1/28)
 - c. 2019 Train Show participation (Vote Required: Majority)
8. School Liaison Report (Sorbie)
9. City Liaison Report (Deschner-Brandt)
10. Friends of Aram Library update (Yanke)
11. Director's Report and Lakeshores System/SHARE Report (O'Brien)
12. Adjournment