

NOTICE

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

October 25, 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 September 27, 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 October bills (Vote Required: Majority)
 - d. Budget Committee report: 2019 draft budget, Decker Floors payment, Trustee Dinner
6. Committee Reports and Recommendations
 - a. Building and Grounds: Report on annual building inspection
 - b. Policies: Report on fine free progress, review of Unique Management
 - c. Personnel: did not meet
7. New Business – Discussion of possible adjustment of committee meeting schedule
8. Director's Report and Lakeshores System/SHARE Report (O'Brien)
9. Adjournment

NOTE: The Library's Budget Committee will meet at 4:45 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: October bills for payment, 2019 draft budget, Decker Floors payment, Trustee dinner