

NOTICE

ARAM PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

December 20, 2018 – 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 November 29, 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) (Vote Required: Majority)
 - c. Approval of December bills (Vote Required: Majority)
 - d. Budget Committee report: update on CD rollover
6. Committee Reports and Recommendations
 - a. Building and Grounds: did not meet
 - b. Policies/Personnel: did not meet
7. New Business :
 - a. Formation of committee to advise adult programming
 - b. Consider attending Library Legislative Day February 12, 2019
 - c. Director 2019 Goals
8. Director's Report and Lakeshores System/SHARE Report (O'Brien)
9. City Liaison Report (Carri Deschner-Brandt)
10. 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: December bills for payment, update on CD rollover