

# NOTICE

## ARAM PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

**March 28, 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 February 28, 2019 (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 March 2019 bills (Vote Required: Majority)
  - d. Budget Committee:
6. Committee Reports and Recommendations
  - a. Building and Grounds: Report on fundraiser selection process
  - b. Policies/Personnel: Did not meet
7. New Business :
8. School Liaison Report (Sorbie)
9. City Liaison Report (Deschner-Brandt)
10. Friends of Aram Library update (Yanke)
11. Director's Report, Youth Dept Report and Lakeshores System/SHARE Report (O'Brien)
12. Adjournment