

Library Board Meeting  
Thursday, April 28, 2016  
7:00 am  
Library Meeting Room

**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** March 24, 2016

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

**Review & Discuss**

Endowment Fund – Consider designating a donor wall and determine levels of donations in return for a plaque on the donor wall.

Library sign

Pop up art exhibits

Hiring

Survey Questions

Background checks

**Adjourn to executive closed session** as allowed by WI State Statute 19.85(1)(c) to consider and discuss personnel matter(s).

**Reconvene to open session** for any action regarding closed session.

**Future Agenda items**