

**Library Board Meeting  
Thursday, October 27th  
7:00 am  
Library Meeting Room**

**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** September 22, 2016

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

**Director's Evaluation**

Update from Personnel Committee and Director's evaluation  
Frequency of Director evaluations

**Motions**

Dane County Standards Resolution  
Approve remaining funding for library sign install

**Review & Discuss**

Trustee Training video  
November meeting falls on Thanksgiving, November 23 will be date for meeting at 7 am

**Future Agenda items**