

**Library Board Meeting**  
**Thursday, July 27, 2016**  
**7:00 am**  
**Library Meeting Room**

**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** June 23, 2016

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

**Budget:** Look at 5-year projections, consider approval budget contingent upon final  
village board approval of budget

**Motion:**

**Shelving:** Consider approving expenditure for additional shelving in the Teen and Intermediate Area

**Library Sign:** Consider approving expenditure for library sign at the end of the drive-way.

**Review & Discuss**

Survey – are we ready to go with SurveyMonkey? Print survey will go out at end of August/early Sept.  
Utilizing Endowment Fund  
Donations policy

**Future Agenda items**