

**Library Board Meeting  
Thursday July 26, 2018  
7:00 am  
Library Meeting Room**

**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** June 28, 2018

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

**Review & Discuss**

Trustee Officer Elections

Credit card rebate \$1,941.07 / applied toward Wall Street Journal 2 year subscription (\$912.18)

Staff Inservice

2019 Budget

Agreement to participate in SCLS Technology Services

**Future Agenda items**

**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

**Adjourn**