

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
June 20, 2018
6:30pm**

AGENDA

1. Call to Order
2. Roll Call
3. Public/Audience Comments –
4. Marketing/Events – report from Robin Walker
5. Approval of Minutes
 - a. May 16, 2018 board meeting
 - b.
6. Approval of Bills
 - a. June 2018
 - b.
7. Financial Statements (Budget Analysis)
 - a. May 2018
8. Director's Report (Richard Young)
 - a. Monthly Statistics
 - b. Communications
 - c. CE Workshops
 - d. Other
9. Committee Reports
 - a. Finance Committee –
 - b. Personnel Committee –
 - c. Building/Grounds Committee –
10. Old Business
 - a. Toilet replaced in staff restroom as approved at May 16, 2018 meeting (additional water lines replaced)
 - b. Checkout Counter refinished as approved at May 16, 2018 meeting
 - c.
 - d.
 - e. Other
11. New Business
 - a. Letter to Carl Adams
 - b. Adopt Meeting Date Ordinance – 18-01
 - c. Adopt Prevailing Wage Ordinance – 18-02
 - d. Approve the FY18-19 Non-Resident Participation Fee - \$60.10
 - e. Accept Insurance bid from Bliss McKnight (Yingling & Nuessen) - \$2,448.00
 - f. Purchase 4 iPad cases for four new iPads purchased with United Way Grant (purchase from book sale fund)
12. Closed Session
13. Other
12. Next meeting date – July 18, 2018 @ 6:00PM
13. Adjournment