

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
February 21, 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. January 2018 meeting
  - b.
6. Approval of Bills
  - a. February 2018
  - b.
7. Financial Statements (Budget Analysis)
  - a. January 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/Facility Committee –
10. Old Business
  - a. New copy/fax/print machine from Watt's Copy System is now installed
  - c.
  - d.
  - e. Other
11. New Business
  - a. Presentation and Review of FY16 - FY17 Audit Report
  - b. Statement of Economic Interests – need to be completed by all board members
  - c. Summer Reading Program – Sandy Prather (salary review for 2018)
  - d. Workforce Innovation and Opportunity Act
  - e.
  - f. Other
12. Closed Session
13. Other
12. Next meeting date – March 21, 2018 @ 6:30PM
13. Adjournment