

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
FEBRUARY 27, 2019 @ 6:00PM**

**AGENDA**

Call to Order

Roll Call

Public/Audience Comments –

Marketing/Events – written report from Grace Haschemeyer

Approval of Minutes

- January 16, 2019 board meeting
- February 27, 2019 special board meeting

Approval of Bills

- February 2019
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Financial Statements (Budget Analysis & Management Report)

- January 2019

Director's Report (Richard Young)

- Monthly Statistics
- Communications
- CE Workshops
- Other

Committee Reports

- Finance Committee –
- Personnel Committee – Remove Kimberly Lichtsinn from probation (3 month) and increase salary to \$10.30 per hour as previously discussed when hired
- Building/Grounds Committee –

Old Business

- Follow-Up & Update on former IGA Property at 101 W North St – leasing vs. selling
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- Other

New Business

- Purchase new IT Security equip and Security Cameras for library through e-Rate – library to pay only 15% of total cost
- Faronics Security System update to cloud-based system for public access computers
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Other

Next meeting date – March 20, 2019 @ 6:00PM

Adjournment