

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
October 16, 2019 @ 6:00PM**

**AGENDA**

Call to Order

Roll Call

Public/Audience Comments –

Approval of Minutes

- September 18, 2019 board meeting
- October 1, 2019 special board meeting
- October 7, 2019 special board meeting
- October 9, 2019 special board meeting
- October 10, 2019 special board meeting

Marketing/Events – written report from Grace Haschemeyer (September, 2019)

Approval of Bills

- October 2019

Financial Statements (Budget Analysis & Management Report)

- September 2019

Director's Report (Richard Young)

- Monthly Statistics
- CE Workshops
- Communications
- Other

Committee Reports

- Finance Committee –
- Personnel Committee –
- Building/Grounds Committee –

Old Business

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New Business

- Establish and appoint committee members to a New Library Building Committee
- Review and rank RFQ's/interviews by architectural and design firms
- Approve AFR (Annual Financial Report) prepared by John Tribbey, CPA
- Review and adopt Security Camera Policy for the library

Other

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

Adjournment