

BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
April 18, 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. March 2018 meeting
 - b.
6. Approval of Bills
 - a. April 2018
 - b.
7. Financial Statements (Budget Analysis)
 - a. March 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 – resignation letter from Marilyn Clark – Homebound/Outreach Librarian
 - c. Building/Grounds Committee –
10. Old Business
 - a. Statement of Economic Interests – completed for all board members
 - c.
 - d.
 - e. Other
11. New Business
 - a. Conference attendance for Robin Walker – **2018 ALSC National Institute**, Sept 26th- 29th, with everything but 10% to be paid for by a Tracy Family Foundation Capacity Building Grant of up \$5,000.00
 - b. Purchase of an iPad charging station/cart - \$400 - \$800 to be purchased with Book Sale funds out of the Special Account
 - c.
 - d.
 - e.
 - f. Other
12. Closed Session
13. Other
12. Next meeting date – May 16, 2018 @ 6:30PM
13. Adjournment