



W230 S 9185 Nevins Street
Big Bend, WI 53103
Phone: 262.662.2747
Fax: 262.662.3751

AGENDA
LIBRARY BOARD MEETING
December 18, 2018 6:00 P.M.

1. Call to order
2. Approval of November 20, 2018 minutes
3. Business and Discussion
 - Consideration of Treasurers Report
 - Consideration of Accounts Payable
 - Library Director's Report
4. Discussion, consideration, and possible approval of the auditor's recommendations re: Library Reserve account.
5. Discussion, consideration, and possible changes to procedure for library board approval of library expenditures.
6. Discussion, consideration, and possible approval of the Big Bend Village Library Long Term Strategic Plan.
7. Discussion, consideration, and possible approval to change meeting time as written in the Library Board Constitution.
8. Adjourn

Next meeting: January 15, 2019 time to be determined

Dated at Big Bend, Wisconsin, this 13th day of December, 2018

VILLAGE OF BIG BEND

Brad Calder, Village Clerk

Karla Lang, Library Director

It is possible that members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information: no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice. Should you have any questions or comments regarding any items on this agenda, please contact the Big Bend Village Library at 262-662-3571. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.