

L. D. Fargo Public Library
Board of Trustees

Amended
Agenda and Meeting Notice
February 15, 2016
4:30 p.m.
Library Hall

1. Call to Order/roll call.
2. Approval of agenda.
3. Approval of minutes.
4. Public Comment.
5. Approval of expenditures.
6. Adjusting loan periods for library materials to align with CAFÉ standards.
7. Creation of ad hoc committee for Library Hall furniture.
8. Director's Report
 - a. Building.
 - b. Personnel.
 - c. Collection.
 - d. Technology.
 - e. Programming.
 - f. MWFLS/Library Friends.
 - g. Budget.
9. Convene into closed session pursuant to Wis. Stats. 19.85(1)(c) considering employment or compensation data of public employees over which the governmental body has jurisdiction or exercise responsibility.
10. Reconvene
11. Set next meeting date.
12. Adjourn.
- 13.