

**TOWN OF ROME
LIBRARY BOARD MEETING
AGENDA**

**Lester Public Library of Rome
1157 Rome Center Dr.
Nekoosa, WI 54457**

Friday, Sept 14, 2018

8:30 a.m.

1. Call to Order
2. Roll Call
3. Certify Postings
4. Approve the Agenda
5. Citizen Comments – During the Citizen Comment period of the agenda the Library Board welcomes comments from any town resident, not a member of the Library Board, on any item not on the agenda. Please know that pursuant to State law the Board cannot engage in conversation with you but may ask questions. The Board may refer the item to staff, a standing committee or a future board agenda for discussion and action. Each person wishing to speak will have up to 3 minutes to speak.
The board will also take comment from the public on agenda items as called by the Chair, but not during Citizen Comment. Please note that once the board begins discussion on an agenda item no further comment will be allowed from the public on that issue.
6. Approval of Minutes from August 10, 2018
7. Bill approval
8. Correspondence
9. Foundation, Friends, Town of Rome, Library Director's Report
10. Discuss possible closure of library for one day for staff to attend WLA in LaCrosse in October
11. Discuss Jill Reese term expiring in December 2018 and continuing for another term
12. Discuss Policy regarding library materials damaged due to floods, fire, etc.
13. Discuss Community Room policy regarding fees for educational courses and programs with Mid-State Technical College
14. Discuss new doors for library and security alarm, adding new weather stripping
15. Review & take action on 2018 Budget
16. Review & take action on 2019 Budget
17. Next Meeting - Items for Agenda
18. Adjourn

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Library Board may take action on any item on the agenda. It is possible that the members of and possibly a quorum of 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 Library Board of Trustees. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Renee Daley, Library Director, at 1157 Rome Center Drive, Nekoosa, WI 54457, ph. 715-325-8990.