

11345 North Cedarburg Road, Meguon, Wisconsin 53092

September 2013 AGENDA

A regular meeting of the Frank L. Weyenberg Library Board of Trustees will be held on Wednesday, September 11, 2013 at 6:00 p.m. in the Tolzman Community Room.

- I. Pledge of Allegiance
- II. Call to Order, Verification of Posting, Roll Call
- III. Announcements
 - A. Next meeting on Wednesday, October 9, 2013
- **IV. Public Comment** (All parties wishing to speak please sign in prior to the start of the meeting. Limit of 5 min./person)
- V. Approval of Minutes
 - A. Action Item: Approval of Minutes of the August 14, 2013 Meeting
- VI. Financial Reports
 - A. Expense and Revenue Reports for August 2013
 - B. Action Item: Accounts Payable Statement for August 2013
 - C. Action Item: Acceptance of Donations for August 2013
- VII. Committee Reports
 - A. Finance
 - B. Advocacy
 - C. Personnel
- VIII. President's Report
- IX. Director's Report
 - A. Library Operations Report
- X. New Business
 - A. Action Item: 2013 Budget Reallocations
- XI. Adjournment

Posted: September 9, 2013