



11345 North Cedarburg Road, Mequon, Wisconsin 53092

**BOARD OF TRUSTEES AGENDA
March 18, 2020, 6:00 p.m.
Tolzman Community Room**

- I. Pledge of Allegiance**
- II. Call to Order, Verification of Posting, Roll Call**
- III. Announcements: Presentation of AED from Mequon-Thiensville Sunrise Rotary**
- IV. Public Comment** (All parties wishing to speak must sign in prior to the start of the meeting. Limit of 5 min./person)
- V. Approval of Minutes**
 - A. Action Item: Approval of the Minutes of the February 19, 2020 Meeting
- VI. Financial Reports**
 - A. Unaudited End of Year Revenue and Expense Reports for 2019
 - B. Action Item: Accounts Payable Statement for December 2019 Closing Entries
 - C. Revenue and Expense Reports for January 2020
 - D. Action Item: Accounts Payable for January 2020
 - E. Revenue and Expense Reports for February 2020
 - F. Action Item: Accounts Payable for February 2020
- VII. Committee Reports**
 - A. Finance
 - B. Advocacy
 - C. Personnel
- VIII. President's Report – D. Strifling**
- IX. Staff Reports**
 - A. Library Operations Report
 - B. Director's Report
 - C. Staff Reports
 - i. Access Services Manager
 - ii. Business Manager
 - iii. Patron Services Manager
- X. Old Business**
- XI. New Business**
 - A. Action Item: Bylaws
 - B. Discussion and Possible Action: School District Referendum
 - C. Discussion and Possible Action: COVID-19 Protocol
- XII. Trustee Training & System/State Library Update**

XIII. Future Meeting Dates

A. Board of Trustees Meeting: Wednesday, April 22, 2020, 6:00 p.m.

B. Other Meetings:

XIV. Adjourn

David Strifling, President

Posted: March 13, 2020

CANCELLED