

**TOWN OF ROME
LIBRARY BOARD MEETING
AGENDA**

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

Friday, October 13, 2017

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 September 1, 8, 15 & 29, 2017 meetings
7. Bill approval
8. Correspondence
9. Foundation, Friends, Town of Rome, Library Director's Report
10. Review 2017 Budget
11. Review 2018 Budget
12. Discuss & Take Action on Long Term Goals & Mission Statement
13. Discuss & take Action on Library Director Job Description
14. Work on Job Interview Questions
15. Discuss & Take Action on Per Diem Reimbursement
16. Super Awesome Library Award! The 2017 Cornerstone Award Reception held 11/2/17 from 5-7 pm at the 5100 Bar & Grill in McFarland.
17. Next Meeting - Items for Agenda
18. Adjourn

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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 Lore Ingram, Library Director, at 1157 Rome Center Drive, Nekoosa, WI 54457, ph. 715-325-8990.