

**TOWN OF ROME  
LIBRARY BOARD MEETING  
AGENDA**

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

**Friday, February 9, 2018**

**8:30 a.m.**

1. Call to Order
2. Welcome new Trustee – Carey Haralson-Strobel
3. Roll Call
4. Certify Postings
5. Approve the Agenda
6. 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.
7. Approval of Minutes from January 12, 2018
8. New Staff Member
9. Bill approval
10. Correspondence
11. Foundation, Friends, Town of Rome, Library Director's Report
12. Review 2017 Budget
13. Review & Take Action on 2018 Budget
14. Annual Report for 2017
15. Director Evaluation
16. Possible Consulting Fee
17. Retirement Drop-In Day Report
18. Library Board Per Diem

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19. Next Meeting - Items for Agenda

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