



Library Board of Trustees Meeting

Monday, Jan. 8, 2018

City Council Chambers at 5 pm

- A. Meeting duly posted
- B. Agenda & Minutes approved
- C. Old Business
- D. New Business
 - a. Concerns and Comments of the Board
- E. Librarian's Report
- F. Treasurer's Report
 - a. Acceptance of the bills
- G. Future Meetings & Events:
 - a. Jan. 9, 2018 **Battle of the Books** [6th, 7th & 8th grade students from DMS & St Joe's]
 - b. Jan. 9, 2018 **Public Library Redesign Focus Group** at Kaukauna Public Library 12:30 to 3pm
 - c. Jan. 9, 2018 **Stop Motion Animation** 4pm – 5:30 pm [Max Students 6; 3rd to 5th grades]
 - d. Jan. 10, 2018 **Snap Circuit** 3pm – 4:30 pm [Max Students 8; 3rd to 5th grades]
 - e. Jan. 15, 2018 **GenGroup** 8am-10 pm Eileen Arndt, facilitator
 - f. Jan. 23-25, 2018 **Wild Wisconsin Winter Web** Conference [State-wide virtual conference focusing on the needs of public libraries.] <http://www.wildwiscwinterweb.com/>
 - g. Feb. 1, 2018 **SWLS OverDrive / Marketplace Training** [Vickie S. Presenter]
 - h. Feb. 3, 2018 **4-H Project Learning Day** [Stop Motion Animation Station at H&HS Building]
 - i. Feb. 12, 2018 **Library Board of Trustees Meeting**
 - j. Feb. 20, 2018 **Library Legislative Day**

