

**BRILLION PUBLIC LIBRARY  
BOARD MEETING AGENDA  
Wednesday, January 16, 2019 10 a.m.**

Notice is hereby given that the Brillion Public Library Board will be meeting on **Wednesday, January 16, 2019 at 10 a.m.** which is at the corner of Main St. and Park Avenue, in the Library meeting room, which is handicapped accessible per ADA requirements.

AGENDA

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda December 19, 2018
6. Communications
7. Library Director's Report
  - a. Circulation
  - b. Financial
  - c. Library Happenings
8. Automation/Technology
  - a. Shared System/LARS
  - b. Technology updates
9. Building and Grounds Maintenance
  - a. Any building and grounds issues
10. Library Programs
  - a. Library Friends
  - b. Ongoing program updates
11. Library Goals 2018
12. Strategic Planning
13. Trustee Training – Chapters TE3 & TE4
14. Manitowoc-Calumet Library System
15. New Business
16. President
17. Citizen Input
18. Set next meeting date and time
19. Adjournment

Rev.Dr. Marc Axelrod, President  
Rachel Hitt, Library Director