TOWN OF ROME
LIBRARY BOARD MEETING
AGENDA

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

Friday, May 10, 2019 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 April 12, 2019
7. Bill approval
8. Correspondence/Directors Report
9. Friends, Town of Rome Reports, Foundation Report
10. Review and discuss Employee Time Off request policy for library director
11. Review Volunteer Policy for brush removal and discuss changing/update
12. Review and discuss MOU with Town of Rome regarding winter/summer maintenance
13. Review and discuss Circulation Policy to reflect changes for Fine Free
14. Review and discuss changes to Community Room Policy and Reservation form, possibly take action
15. Review 2019 Budget
16. Next Meeting - Items for Agenda
17. 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 Renee Daley, Library Director, at 1157 Rome Center Drive, Nekoosa, WI 54457, ph. 715-325-8990.