

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
November 20, 2019 @ 6:00PM**

AGENDA

Call to Order

Roll Call

Public/Audience Comments –

Approval of Minutes

- October 16, 2019 board meeting

Marketing/Events – written report from Grace Haschemeyer (September 2019)

Approval of Bills

- November 2019

Financial Statements (Budget Analysis & Management Report)

- October 2019

Director's Report (Richard Young)

- Monthly Statistics
- CE Workshops
- Communications
- Other

Committee Reports

- Finance Committee – Discuss and set staff salaries with effective date of 12/1/19 (tabled from 8/21/19 meeting)
- Personnel Committee –
- Building/Grounds Committee –

Old Business

- Review and discuss to accept/reject architecture/design bid proposal by Dewberry – library lawyer to review contract
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New Business

- Brown County Public Library Value Statement
- Approval for Director to pay December 2019 bills since there is not meeting that month
- Certificate of Deposit at Farmer's State Bank maturing on 11/29/19 – no new rate determined

Other

Next regular meeting date – January 15, 2020 @ 6:00PM

Adjournment