



Fitchburg Public Library
5530 Lacy Road
Fitchburg, WI 53711
Phone: (608) 729-1760
www.fitchburglibrary.org

**AGENDA
LIBRARY BOARD
FEBRUARY 19, 2014
5:30 P.M.
CONFERENCE ROOM
FITCHBURG PUBLIC LIBRARY**

NOTICE IS HEREBY GIVEN that there will be a meeting of the Fitchburg Library Board in the **Conference Room** at 5:30 p.m., Wednesday, February 19, 2014, at Fitchburg Public Library, 5530 Lacy Road to consider and act on the following:

(Note: Full coverage of this meeting is available through FACTv and Streaming Video accessible on the city web site at www.city.fitchburg.wi.us)

1. **Call to Order**
2. **Public Appearances – Non-Agenda Items**
3. **Approval of Minutes**
 - a. December 18, 2013
4. **Treasurer Report**
 - a. Overview
 - b. Register
5. **Old Business**
6. **New Business**
 - a. Bylaws revision
 - b. Annual Report
 - c. Theft of materials from FOFL
7. **President Report**
8. **Library Director Report - Rawson**
9. **Committee Reports**
 - a. Strategic Planning: Action Team 1 Report
10. **Announcements**
 - a. Next Board Meeting: Wednesday, March 19, 2014 at 5:30 p.m.
11. **Adjournment**

NOTE: It is possible that members of and possibly a quorum of members of other government 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 governmental body specifically referred to above in this notice. 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 Fitchburg City Hall, 5520 Lacy Rd., Fitchburg, WI 53711 608-270-4200.