



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

**AGENDA  
LIBRARY BOARD  
MAY 21, 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, May 21, 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.fitchburgwi.gov](http://www.fitchburgwi.gov))*

1. **Call to Order**
2. **Public Appearances – Non-Agenda Items**
3. **Approval of Minutes**
  - a. April 16, 2014
4. **Treasurer Report**
  - a. Overview
  - b. Register
  - c. Approve DCLS PO
5. **Old Business**
6. **New Business**
  - a. Collection Development Policy
7. **President Report**
8. **Library Director Report - Rawson**
9. **Committee Reports**
  - a. Personnel Committee
  - b. Strategic Planning
  - c. Nominating Committee – Election of officers for 2014-2015
10. **Announcements**
  - a. Next Board Meeting: Wednesday, June 18, 2014 at 5:30 p.m.
11. **Adjournment**