



Fitchburg Public Library
5530 Lacy Road
Fitchburg, WI 53711
Phone: (608) 729-1760
www.fitchburgwi.gov/library

**AGENDA
LIBRARY BOARD
June 17, 2015
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, June 17, 2015, 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)

1. **Call to Order**
 - a. Introduction of new board members
2. **Public Appearances – Non-Agenda Items**
3. **Approval of Minutes**
 - a. April 15, 2015
4. **Treasurer Report**
 - a. Overview
 - b. Register
 - c. Approve Dane County Library Service payment
5. **Old Business**
6. **New Business**
 - a. Elect new officers
 - b. Approve revised gifts to the library policy
7. **President Report**
8. **Library Director Report - Rawson**
9. **Committee Reports**
 - a. Strategic Planning
 - b. Facilities
 - c. Personnel
10. **Announcements**
 - a. Next Board Meeting: Wednesday, July 15, 2015, at 5:30 p.m.
11. **Adjournment**