

NOTICE OF MEETING

EASTERN SHORES LIBRARY SYSTEM BOARD OF TRUSTEES

Monday, April 25, 2016

4:30 P.M.

Mead Public Library
Sheboygan, Wisconsin

AGENDA

1. Call the meeting to order – Compliance with Open Meeting Law Requirements
2. Approval of the February 29, 2016 Minutes
3. Public Comment and Correspondence
4. Budget Committee
 - a. Audit Presentation by Bryan Grunewald, Schenck SC
 - b. Approval of the 2015 Audit
 - c. Approval of 2016 Budget Adjustments
5. Approval of Expenditures and Financial Report
6. Contracts Committee
7. Human Resources Committee
8. PLAC Representative Report–Mark Rozmarynowski, Director Sheboygan Falls Memorial Library
9. Eastern Shores and Mid-Wisconsin Federated Library System Merger Presentation
10. Director's Report
 - a. Library System Effectiveness Statements
 - b. Library Board Visits
 - i. Kohler Public Library
 - ii. Plymouth Public Library
 - iii. Sheboygan Falls Memorial Library
 - iv. W.J. Niederkorn Library
 - v. Elkhart Lake Public Library
 - vi. Oscar Grady Public Library
 - vii. Frank L. Weyenberg Library of Mequon-Thiensville
11. Staff Reports
 - a. Database Management/cataloging
 - b. Technology and Networking
 - c. Youth and Special Needs Services
 - d. Bookmobile/delivery
12. Other business
13. **Next meeting June 27, 2016 @ Eastern Shores Library System Office**
*** Please mark your calendars, this is an extra meeting.
14. Adjourn

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8:15 AM