

NOTICE OF MEETING

EASTERN SHORES LIBRARY SYSTEM BOARD OF TRUSTEES

Monday, November 28, 2016 4:30 P.M.

Eastern Shores Library System
4632 South Taylor Drive
Sheboygan, WI

AGENDA

1. Call the meeting to order – Compliance with Open Meeting Law requirements
2. Approval of the Minutes - September 26, 2016
3. Public Comment and Correspondence
4. Approval of Expenditures and Financial Report
5. Implementation Committee/Merger Update
6. PLAC Representative Report
7. Frank L. Weyenberg Library of Mequon-Thiensville – Billing issue
8. Staff Reports
 - a. Database Management/ILS admin
 - b. Technology and Networking
 - c. Youth and Special Needs Services
 - d. Bookmobile/delivery
9. Other business
10. Adjourn

<p>*POSTED* 11.21.16 11:15 AM</p>
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