

## AGENDA

The Johnson Creek Public Library Board will have its next meeting on **Wednesday, December 2, 2015 at 5:30 p.m.** at 125 Lincoln Street, Johnson Creek WI 53038.

- I. Call to Order
- II. Public Appearances
- III. Correspondence
- IV. Approve minutes from October 21, 2015 meeting
- V. Approve financial report
- VI. Director's Report
- VII. Old Business
  - A. Update in Library System Affiliation (Bridges)
  - B. Budget 2016
- VIII. New Business
  - A. Bridges Library System Agreement
  - B. Fines and Fees 2016
  - C. Hours of Operation 2016
  - D. Budget Transfers
- IX. Adjournment

Please note: If given 48 hours notice, the Johnson Creek Public Library will accommodate the needs of qualified individuals with disabilities through auxiliary aids