

Johnson Creek Public Library
125 Lincoln Street
P. O. Box 130
Johnson Creek WI 53038

AGENDA

The Johnson Creek Public Library Board will have its next meeting on **Wednesday, February 17, 2016 at 5:30 p.m.** at 125 Lincoln Street, Johnson Creek WI 53038.

- I. Call to Order
- II. Public Appearances
- III. Correspondence
- IV. Approve revised minutes from December 2, 2015 meeting
- V. Approve minutes from January 20, 2016 meeting
- VI. Approve financial report
- VII. Director's Report
- VIII. Old Business
- IX. New Business
 - A. Approve annual report
 - B. Timeline for Strategic Plan
 - C. Trustee Essentials 1 and 2
- X. 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