

AGENDA

The Johnson Creek Public Library Board will have its next meeting on Wednesday, **September 16, 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 August 5, 2015 meeting
- V. Approve financial report
- VI. Director's Report
- VII. Old Business
 - A. Update in Library System Affiliation
 - B. Summer Library Program
- VIII. New Business
 - A. Approve JCPL Strategic Plan 2015-2018
 - B. Staffing and Hours for the Remainder of 2015
 - C. Budget 2016
- 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