

AGENDA

The Johnson Creek Public Library Board will have its next meeting on **Wednesday, April 20, 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 minutes from February 17, 2016 meeting
- V. Approve financial report
- VI. Director's Report
- VII. Old Business
 - A. Revise and approve state annual report, Section V
 - B. Review Library Board Bylaws (Possible Revision)
- VIII. New Business
 - A. Meeting Room Chairs
 - B. Large Print Books Donation
 - C. Certificate of Deposit due 5/4/2016
 - D. Trustee Essentials 3 and 4
- 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