

Johnson Creek Public Library
125 Lincoln Street
P. O. Box 130
Johnson Creek WI 53038
920-699-3741

AGENDA

The Johnson Creek Public Library Board will have its next meeting on **Wednesday, February 22, 2017 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 the December 7, 2016 meeting
- V. Approve financial report
- VI. Director's Report
- VII. Old Business
 - A. Budget 2016
 - B. Joint Meeting/Workshop Planning
- VIII. New Business
 - A. Guideline Checklist for Jefferson County Libraries
 - B. Approve annual report
 - C. Public Library System Effectiveness
 - D. Renewal of Certificates of Deposit
 - E. Trustee Essentials 13 and 14
- 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