

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, July 19, 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 June 21, 2017 meeting
- V. Approve financial report
- VI. Director's Report
- VII. Old Business
 - A. Strategic Plan Recap
 - B. Recruitment Plan for New Director
 1. Approve revised Job Description
 2. Approve Job Ad
- VIII. New Business
 - A. Designate Carryover Funds from 2017
 - B. Budget 2018
 - C. Child Safety Fair
- 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