

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, September 20, 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 August 16, 2017 meeting
- V. Approve financial report
- VI. Director's Report
- VII. Old Business
 - A. Budget 2018
 - B. Recruitment Plan for New Director
 1. Update on application procedure
 2. Update on advisory committee
 3. Procedures and questions for interview process
 4. Meeting Dates for interviewing candidates
- VIII. New Business
 - A. Farewell Open House for Retiring Director
- 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