

Johnson Creek Public Library

125 Lincoln Street, PO Box 130
Johnson Creek, WI 53038



(920) 699-3741
johnsoncreeklibrary.org

AGENDA

The Johnson Creek Public Library Board will have its next meeting on **Wednesday, January 17, 2018 at 5:30 p.m.** at 125 Depot Street, Johnson Creek WI 53038.

- I. Call to Order
- II. Public Appearances
- III. Notices and Correspondence
- IV. Approve minutes from the November 15, 2017 meeting
- V. Approve financial report
- VI. Director's Report
- VII. Old Business
 - A. Staffing Update
- VIII. New Business
 - A. Renewal of Certificates of Deposit (Due in February and March)
 - B. Decide to accept electronically delivered board packets
- 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.