

**Chilton Public Library
Board Meeting**

**Monday April 6, 2015
6:30 P.M.**

**Chilton Public Library, 221 Park Street, Chilton, WI 53014
Meeting Room**

OPEN MEETING

AGENDA POSTING

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience Participation
5. Approve March Minutes
6. Approve Financial Reports:
 - a. Approve Current Expenditures and Payroll
 - b. Approve March 31, 2015 Budget Comparison Report
7. Directors Report
 - a. Strategic Planning
 - b. Summer Reading
 - c. Statistics and Revenue
8. Communication
 - a. Letter from Brown County Library
 - b. Letter from Brillion Public Library Board
9. Adjournment

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Chilton Public Library (920) 849-4414 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

NOTICE:

It is possible that members of, and possibly a quorum of, other governmental bodies of the City may attend at the meeting above to gather information. Any governmental body at the meeting above other than by the governmental body specifically referred to in the above notice will take no action.

