

**Chilton Public Library
Board Meeting**

**Monday February 8, 2016
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 January 11, 2016 Minutes
6. Trustee Education: Board Member Rules and Responsibilities, meeting participation, agenda preparation (Mary Kohrell, Community Resource Development Educator)
7. Approve Financial Reports:
 - a. Review and Approve Current Expenditures and Payroll
 - b. Review and Approve December 2015 Budget Comparison Report
 - c. Review and Approve January 2016 Budget Comparison Report
8. Interim Co-Directors Report
 - a. Library Update
 - b. Distribute 2016 Budget
9. Review and Approve 2015 Annual Report
10. Library Search Committee Report
11. Communications
12. 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.