

**Chilton Public Library  
Board Meeting**

**Monday September 12, 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 August 8, 2016 Minutes
6. Approve Financial Reports:
  - a. Review and Approve Current Expenditures and Payroll
  - b. Review and Approve August 2016 Budget Comparison Report
7. Approve Ahern Fire Protection System Repair Proposal
8. Approve Carpet Cleaning
9. Update Regarding Ceilings and Lights
  - a. Motion to Approve Hire Architect
10. The Chilton Library Board shall go into closed session under WI Statute 19.85 (1) (c) to consider wages for the 2017 preliminary budget
11. Return to open session
12. Approve Preliminary 2017 Library Budget
13. Director Report
14. Approve Job Description Library Director Assistant I
15. Approve Resolution 16-03 for Library Director Assistant I
16. Nominating Committee Report
17. Election of Library Board Officers 2016-2017
  - a. President
  - b. Vice-President
  - c. Secretary
- 14 Approve Appointments to Library Board Committees
- 15 Communications
- 16 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.