



639 E. Green Bay Avenue • Saukville, WI 53080 • 262-284-9423 • FAX 262-284-9527

November 11, 2016

NOTICE

Please take notice that a meeting of the Library Board will be held on
Tuesday November 15, 2016 at 6:00 p.m. at the
Oscar Grady Public Library
151 S. Main Street, Saukville, Wisconsin.

AGENDA

1. Call to Order
2. Statement of Public Notice
3. Citizen Comments
4. Minutes September 13, 2016 Meeting
5. Financial Report, September & October 2016
6. Monarch Library System Agreements
 - a. Monarch Library System Membership Agreement
 - b. Monarch Library System ILS Membership Agreement
7. Statistics 2016 YTD
8. Director's Report
9. Communications
10. Other Matters
11. Adjourn; next meeting scheduled December 13, 2016

Jen Gerber
Library Director

Note: Should the number of Library Board Trustees attending not constitute a quorum, this shall be considered an informational meeting of the Library Board

Persons with disabilities who may require assistance to attend the meeting should contact Mary Kay Baumann, Clerk, (262) 284-9423, email - mkbaumann@village.saukville.wi.us.