

AGENDA

**Library Board of Trustees-Verona Public Library
500 Silent Street Verona, WI 53593**

**Wednesday, February 3, 2015, 6:30 PM
Library Phone Number 608-845-7180**

Call to order

- Approval of the Regular Meeting Minutes of 1/6/16.
- Review and approval of January 2016 invoices.
- Public Comments
- City Council Liaison's report
- Library Director's report
- Unfinished business
- New business
 - Discussion and possible action regarding the 2015 DPI State of Wisconsin Library Annual Report.
- Adjournment