

**AGENDA**

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

**Wednesday, June 1, 2016, 6:30 PM  
Library Phone Number 608-845-7180**

Call to order

- Approval of the Regular Meeting Minutes of 5/4/16.
- Review and approval of May 2016 invoices.
- Public Comments
- City Council Liaison's report
- Library Director's report
- Old Business
  1. Discussion and possible action regarding the Wireless Access and Terms of Use Policy
  2. Discussion and possible action regarding the Public Computer and Electronic Devise Use Policy
- New business
  1. Discussion and possible action regarding the Circulation Policy
  2. 2016 Hours of Operation and Planned Closures
  3. Annual Library Board Officer Elections are held to elect a President, Vice-President, and Secretary.
  4. Thank Vice-President Poast for her years of service to the board
- Adjournment