

AGENDA

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

**Wednesday, July 6, 2016, 4:30 PM
Library Phone Number 608-845-7180**

Call to order

- Approval of the Regular Meeting Minutes of 6/1/16.
- Review and approval of June 2016 invoices.
- Public Comments
- City Council Liaison's report
- Library Director's report
- Old Business
 1. Annual Library Board Officer Elections to elect a President, Vice-President, and Secretary.
- New business
 1. The Board President appoints a Personnel Committee made up of at least three Board members. The committee is charged with conducting the Library Director's annual performance evaluation.
 2. Preliminary discussion of the 2017 library budget.
- Adjournment