

AGENDA

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

**Wednesday, September 7, 2016, 6:30 PM
Library Phone Number 608-845-7180**

Call to order

- Approval of the Regular Meeting Minutes of 8/3/16.
- Review and approval of August 2016 invoices.
- Public Comments
- City Council Liaison's report
- Library Director's report
- Old Business
 1. Discussion and possible action regarding the 2017 library budget.
 2. Discussion and possible action regarding the Building Evacuation Plan.
- New business
n/a
- Adjournment