

AGENDA

**Library Board of Trustees-Verona Public Library
500 Silent Street Verona, WI 53593
608-845-7180**

**Wednesday, January 3, 2017, 6:30 p.m.
Library Conference Room**

Call to order

- Approval of the Regular Meeting Minutes of 12/6/17
- Review and approval of December 2017 invoices
- Public Comments
- City Council Liaison's report
- Library Director's report
- Old Business
- New Business
 1. Discussion and possible action regarding the Dane County service agreement