

AGENDA

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

**Wednesday, February 1, 2016, 6:30 p.m.
Library Phone Number 608-845-7180**

Call to order

- Approval of the Regular Meeting Minutes of 1/4/17
- Approval of Special Meeting Minutes of 1/9/17
- Review and approval of January 2017 invoices
- Public Comments
- City Council Liaison's report
- Library Director's report
- Old Business
 1. n/a
- | • New Business~~New business~~
 1. Discussion and possible action regarding the 2016 DPI State of Wisconsin Library Annual Report
 2. Discussion and possible action regarding quotes for hearing loop installation in the community room
- | • Adjournment