

**AGENDA**

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

**Wednesday, February 6, 2019, 6:30 p.m.  
Library Conference Room**

Call to order

- Approval of the Regular Meeting Minutes of 1/2/19
- Review and approval of December 2018 and January 2019 invoices
- Public Comments
- City Council Liaison's report
- Library Director's report
- Old Business
  1. Discussion and possible action regarding library furniture reupholstery.
  2. Discussion and possible action regarding repainting the staff workroom and children's area of the library.
- New Business
  1. Discussion and possible action regarding the 2018 DPI State of Wisconsin Library Annual Report.
  2. Discussion and possible action regarding the Program, Event, and Exhibit Policy
  3. Discussion and possible action regarding annual library director evaluation