

**AGENDA**

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

**Wednesday, February 7, 2018, 6:30 p.m.  
Library Conference Room**

Call to order

- Approval of the Regular Meeting Minutes of 1/3/18
- Review and approval of December 2017 and January 2018 invoices
- Public Comments
- City Council Liaison's report
- Library Director's report
- Old Business
- New Business
  1. Discussion and possible action regarding janitorial service bids
  2. Discussion and possible action regarding the 2017 DPI State of Wisconsin Library Annual Report