

AGENDA

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

**Wednesday, March 1, 2017, 6:30 p.m.
Library Phone Number 608-845-7180**

Call to order

- Approval of the Regular Meeting Minutes of 2/1/17
 - Review and approval of February 2017 invoices
 - Public Comments
 - City Council Liaison's report
 - Library Director's report
 - Old Business - none
 - New Business
 1. Discussion and possible action regarding the step pay increase for Stacey Burkart
 2. Discussion and possible action regarding upgrading the phone system
 3. Discussion and possible action regarding the Meeting Room Use Policy
 4. Discussion and possible action regarding the Public Computer and Electronic Devise Use Policy
 5. Discussion and possible action regarding the Study Room Use Policy
 6. Discussion and possible action regarding the Youth Services Team Lead/Assistant Director Job Description
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- Adjournment