

AGENDA

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

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

Call to order

- Approval of the Regular Meeting Minutes of 2/7/18
- Review and approval of February 2018 invoices
- Public Comments
- City Council Liaison's report
- Library Director's report
- Old Business
- New Business
 1. Discussion and possible action regarding the Collection Development Policy
 2. Discussion and possible action regarding 2017 and 2018 goals and pay step increase for Stacey Burkart
 3. Discussion and possible action regarding initial direction for strategic plan.