

AGENDA

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

**Wednesday, April 5, 2017, 6:30 p.m.
Library Phone Number 608-845-7180**

Call to order

- Approval of the Regular Meeting Minutes of 3/1/17
- Review and approval of March 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 SCLS Adjacent County Reimbursement form
 2. Discussion and possible action regarding the Inclement Weather Policy
 3. Preliminary discussion of 2018 hours of operation

- Adjournment