



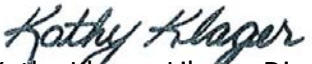
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Agenda

**Pauline Haass Public Library Board of Trustees
Wednesday, January 16, 2019, 6:30 p.m.
Library's Quad/Graphics Meeting Room, off lobby**

- 1) Roll call
- 2) Consideration of, and possible action on, minutes of
 - a) November 12, 2018 Hiring Committee meeting
 - b) December 19, 2018 Hiring Committee meeting
 - c) December 19, 2018 library board meeting
- 3) Comments from citizens present
- 4) Communications received by Board members or Director
- 5) Financial report
- 6) Action on bills
- 7) Director's report on library services, legislative issues, staffing, funding, system services, continuing education, building issues, library users, technology, planning, Friends of the Library and Foundation activities, legal issues, and budget.
- 8) New Business:
 - a) Finance Committee Report
 - b) Hiring Committee Report
 - c) Recognition gift for retiring Library Director -- discussion and possible action
- 9) Items for future agendas: discussion
- 10) Adjournment

Lisa Bougie, President


Kathy Klager, Library Director

Attendees: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Kathy Klager at 262-246-5180.