

Agenda

East Troy Lions Public Library Board

Tuesday, February 9th, 2016

6:30 p.m.

1. Call meeting to order
2. Citizen Participation
3. Approval of Consent Agenda

(One Motion and one Second will approve all of the following items)

- Expenditures report
 - Money collected report
 - Library financials provided by the Village
 - Minutes, January 12th, 2016
 - Motions: Other than motions made to approve the Consent Agenda and adjourn the meetings, there was a Rivers/Kaplan motion to sign the Lakeshores Library System Membership Agreement
4. Representative Reports
 - Friends of the Library – informative update on meeting held on January 20th, 2016.
 - Town of East Troy -- informative update on meeting held on February 8th, 2016
 - Town of Troy – informative update on meeting held on January 13th, 2016
 - Village of East Troy – informative update on meetings held on January 18th, 2016 and February 1st, 2016
 - East Troy School Board – informative update on meeting held on January 25th, 2016
 - Lakeshores Library System – informative update on meeting held on February 2nd, 2016
 5. Director's Report
 - Library Needs Assessment, potential capital project, and growth projections (Discussion)
 - Department of Public Instruction Annual Report (Discussion)
 - Programming update – Book Clubs (Discussion)
 - Programming update – Coloring sessions for adults and teens (Discussion)
 - Programming update – Movie showings (Discussion)
 - Programming update – Family Evening Story Time (Discussion)
 - Programming update – “What’s On Your Plate?” nutritional program (Discussion)
 - Programming update – New Homeowners Resource Event (Discussion)
 - Library/School Collaboration – Summer Reading Program Bookmark Contest (Discussion)
 - Library/School Collaboration – 5th Grade “African Museum Gallery Night” (Discussion)

- Library/Family Resource Center/School Collaboration – Lego WeDo course (Discussion)
- Outreach – Kiwanis Family Breakfast (Discussion)
- Outreach – Director Senkevitch’s presentation for the East Troy Women’s Club (Discussion)
- Collections Update – Findaway Launchpads
- Policies – Circulation (Action)
- Policies – Inclement Weather (Action)
- Policies – Meeting Room (Action)
- Update on Director Senkevitch’s Family Leave Planning

6. Adjourn

Next Library Board Meeting: March 8th, 2016

It is possible that members of, and potentially a quorum of, the Village Board may be in attendance at the above stated meeting. No action will be taken at the above stated meeting other than by the governmental body specifically referred to in this notice.