

AGENDA

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

**Wednesday, January 4, 2016, 6:30 p.m.
Library Phone Number 608-845-7180**

Call to order

- Approval of the Regular Meeting Minutes of 12/7/16.
- Review and approval of December 2016 invoices.
- Public Comments
- City Council Liaison's report
- Library Director's report
- Old Business
 1. Discussion and possible action regarding the annual library director performance evaluation. *The Library Board will convene in closed session to conduct the Library Director's performance evaluation made possible under Wisconsin State Statute 19.85(1)(c). The Library Board will reconvene in open session in the same location.*
 2. Discussion and possible action regarding the bids for 2017 interior remodeling projects.

- New business
 1. Discussion and possible action regarding the 2017 Dane County Library Service Agreement
- Adjournment