

Monona Public Library Board Agenda

Zoom Meeting on August 18 7 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87976823297?pwd=TThRaGFuT2JyZDBMMmRMMmJKOVhRQT09>

Meeting ID: 879 7682 3297

Passcode: 540485

1. Roll Call
2. Call to Order
3. Approval of the Minutes
4. Appearances:
5. Consent Agenda
 - a. Review of and Approval of Bill Payments, Financial Report and Activity Report
6. Library Directors Report
 - a. Community/Staff read update
 - b. Book Return and Due Dates
 - c. Social Media updates
7. Board Discussion Topics:
 - a. Capital Budget -3 proposals (2 new)
 - b. Operating Budget
 - c. This year operating losses/gains
 - i. Use of funds
 - d. Trustee Training week- <https://www.wistrusteetraining.com/>
 - e. Books, movies and shows recommendations
8. Board Votes:
 - a. Capital Budget
9. Announcements:
 - i. Next Board Meeting is September 15.
10. Adjournment