

Monona Public Library Board Agenda

Tuesday, September 15 at 7pm

Zoom Meeting Library

Meeting ID: 889 2356 5083

Passcode: 075887

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. Building updates- Gate, HVAC
7. Board Discussion Topics:
 - a. Capital Budget
 - b. Operating Budget
 - c. This year operating losses-estimates
 - d. Books, movies and shows recommendations
8. Board Votes:
 - a. Operating Budget
9. Announcements:
 - i. Next Board Meeting is October 20 at 7 pm
10. Adjournment