

## PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD

A regular meeting of the Brown County Library Board was held on **November 16, 2017 at 5:15 p.m.** at the **Brown County Central Library, 515 Pine Street, downtown Green Bay, WI**

**PRESENT:** YING LACOURT, DAVID RUNNING, JOHN VAN DYCK, and CHRISTOPHER WAGNER

**EXCUSED:** MARISSA MELI and BOB NIELSEN, STEVE TERRIEN, and JOHN VANDER LEEST

**ABSENT:** KAYLA JACOBSON

**ALSO PRESENT:** Brian Simons, Curt Beyler, Sue Lagerman, and Emily Rogers (staff); Jeff Flynt, (BC Deputy Executive); Chad Weininger (BC Director of Administration)

**CALL TO ORDER** Due to lack of quorum, the meeting was not called to order.

**APPROVE AGENDA AND MINUTES**

**COMMUNICATIONS AND OPEN FORUM FOR THE PUBLIC**

**REPORT OF THE PERSONNEL COMMITTEE**

**LIBRARY BUSINESS**

- A. Finance Report, Bills and Donations
- B. Discussion and Possible Action Regarding ½% Sales Tax

**FACILITIES**

- A. Facilities Manager's Report
- B. Capital Projects and Facilities
  - 1. Discussion and Possible Action Regarding Agreement with the Pulaski Franciscans
  - 2. Discussion Regarding Pulaski Library Printery Building Funding
- C. Performance Contract Update
- D. Discussion and Possible Action Regarding In-Memorial Naming of Library Spaces

**GRIEVANCE POLICY UPDATE**

**DISCUSSION AND POSSIBLE ACTION REGARDING THE RESOURCE LIBRARY AGREEMENT**

**DISCUSSION REGARDING DIVISION OF HR DUTIES**

**PRESIDENT'S REPORT** None.

**LIBRARY DIRECTOR'S REPORT**

**OLD BUSINESS**

**SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW** None.

**ADJOURNMENT**

**NEXT REGULAR MEETING:**

**Note date change: December 14, 2017 | 5:15 p.m. | Central Library**

Respectfully submitted,  
Dr. Christopher Wagner, Library Board Secretary  
Sue Lagerman, Recording Secretary