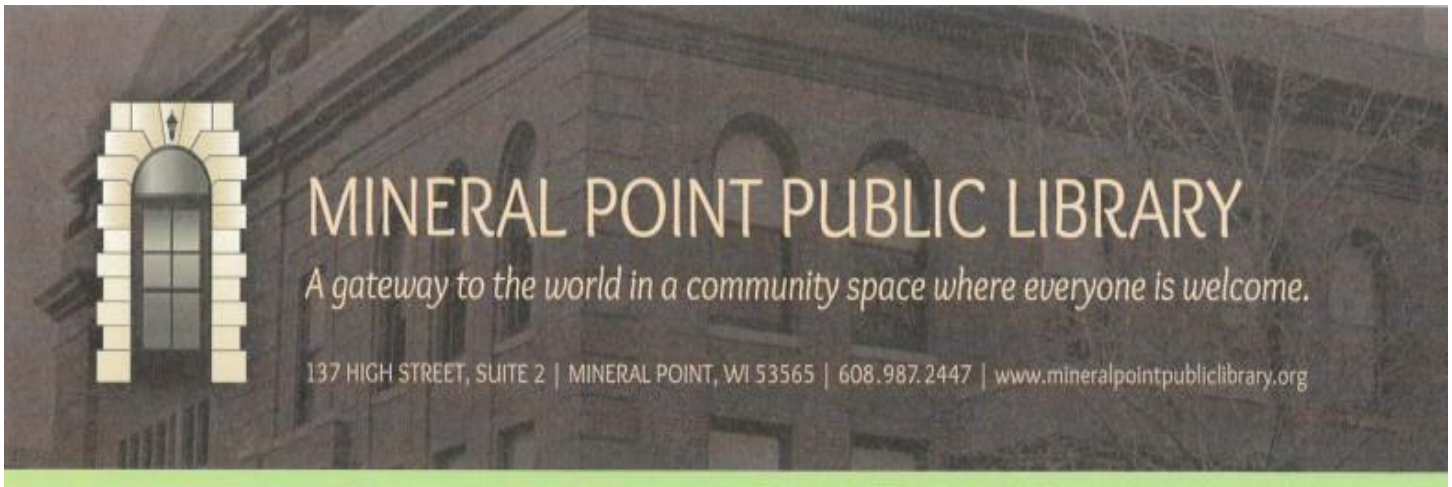




Mineral Point Library Board of Trustees Meeting

Monday, January 6 at 5:30 pm

Lower Level of the Library

AGENDA

1. Call to order
2. Meeting Duly Posted.
3. Persons Desiring to be Heard
There is a five-minute limit except with the consent of the library board. No action will be taken on any item not specifically listed on the agenda.
4. Approval of the Agenda
5. Approval of the Minutes of the Previous Meeting
6. City Administrator, Matt Honer will discuss staff evaluations and the City of Mineral Point Employee handbook.
7. Director's Correspondence
8. Tom Kelly Art Collection update
9. Financial Report
10. Library Operations update
11. Set the next meeting date
12. Adjourn meeting

Reasonable accommodations for participation in this meeting by persons with disabilities, as defined by the Americans with Disabilities Act, will be made upon request and if feasible. Please contact the library staff at (608) 987-2447 at least 6 hours before the scheduled meeting so that necessary accommodations can be provided.