

AGENDA

**Library Board of Trustees-Verona Public Library
500 Silent Street Verona, WI 53593
608-845-7180**

**Wednesday, June 27, 2018, 6:30 p.m.
Library Conference Room**

Call to order

- Approval of the Regular Meeting Minutes of 6/6/18
- Review and approval of June 2018 invoices
- Public Comments
- City Council Liaison's report
- Library Director's report
- Old Business
 1. Discussion of the 2019 budget
- New Business
 1. Discussion and possible action regarding overdue library fines
 2. Discussion and possible action regarding acknowledgement of service for board member Brad Stiner
 3. Discussion and possible action regarding the Meeting Room Use Policy
 4. Discussion and possible action regarding the Study Room Use Policy