

AGENDA

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

**Wednesday, March 4, 2020, 6:30 p.m.
Library Conference Room**

Call to order

- Approval of the Regular Meeting Minutes of 2/12/20
- Review and approval of February 2020 invoices
- Public Comments
- City Council Liaison's report
- Library Director's report
- Old Business
 1. Discussion and possible action regarding the 2019 DPI State of Wisconsin Library Annual Report.
 2. Discussion and possible action regarding annual library director evaluation
- New Business
 1. Discussion and possible action regarding the Adult Program Coordinator job description
 2. Discussion and possible action regarding the Child Safety Policy