

**AGENDA**

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

**Wednesday, January 6, 2016, 6:30 PM  
Library Phone Number 608-845-7180**

Call to order

- Approval of the Regular Meeting Minutes of 12/2/15.
- Review and approval of December 2015 invoices.
- Public Comments
- City Council Liaison's report
- Library Director's report
- Unfinished business
- New business
  - 2016 Dane County Library Service Agreement
  - Recognition opportunities for donors
- Adjournment