

AGENDA

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

**Wednesday, January 2, 2019, 6:30 p.m.
Library Conference Room**

Call to order

- Approval of the Regular Meeting Minutes of 12/5/18
- Review and approval of December 2018 invoices
- Public Comments
- City Council Liaison's report
- Library Director's report
- Old Business
 1. none
- New Business
 1. Discussion and possible action regarding the DCLS Agreement for Extension of Library Service.
 2. Discussion and possible action regarding library furniture reupholstery.
 3. Discussion and possible action regarding repainting the staff workroom and children's area of the library.