

## 2020 Library Board Calendar

**January 2020:** Planning Committee meets and prepares recommendations.

**January 16, 2020:** Board Meeting – agenda includes recommendations from the Planning Committee.

**February 11, 2020:** Library Legislative Day (Madison, WI).

**February 20, 2020:** Board Meeting – agenda includes approval of the annual report to the Department of Public Instruction and gift requests to be made to the Friends of the Library.

**March, 2020:** Finance Committee meets to review proposed 2021-2025 Capital Improvement Plan (CIP) budget and Distinguished Service Award Committee meets to review nominations and prepares recommendation to the Board.

**March 19, 2020:** Board Meeting – agenda includes a recommendation from the Distinguished Service Award Committee and Board approves 2021-2025 CIP.

**April 16, 2020:** Board Meeting – agenda includes allocation of collection materials spending.

**April 27, 2020:** Friends of the Library Annual Meeting.

**April 29 – May 1, 2020:** Wisconsin Association of Public Libraries (WAPL) Annual Conference – Oshkosh.

**May 2020:** Nominating Committee meets and prepares recommendations for Board Officers.

**May 21, 2020:** Board Meeting -- agenda includes report of the Nominating Committee's recommendations for Board officers.

**June 2020:** Finance Committee meets to review proposed 2021 Operating budget and prepares recommendation to the Library Board.

**June 18, 2020:** Board Meeting – agenda includes election of Board officers and approval of 2021 Operating Budget.

**July 16, 2020:** Board Meeting

**August 2020:** **NO BOARD MEETING**

**September 17, 2020:** Board Meeting -- agenda includes approval of annual contracts with the Indianhead Federated Library System and the MORE Consortium.

**October 15, 2020:** Board Meeting

**October 27 – 30, 2020:** Wisconsin Library Association (WLA) Annual Conference – Green Bay.

**November 19, 2020:** Board Meeting – agenda includes annual evaluation of the Library Director.

**December 17, 2020:** Board Meeting – agenda includes approval of the 2021 staff pay plans.