

GERMANTOWN COMMUNITY LIBRARY
N112 W16957 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **GERMANTOWN COMMUNITY LIBRARY BOARD**
Tax Interception of Library Fines & Fees Committee Meeting

DATE AND TIME: **WEDNESDAY January 4, 2017 9:00 AM**

LOCATION: **GERMANTOWN COMMUNITY LIBRARY**
LARGE STUDY ROOM

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:**
- III. **APPROVAL OF AGENDA:**
- IV. **Tax Interception of Library Fines & Fees:**
 - A. Review data of late fee items over \$50 from 2016
 - B. Review notices sent out after transition of Monarch Library System
 - C. Discuss changes for processing unpaid library fines and fees
- V. **ADJOURN:**

Forthcoming meeting: Regular Library Board: January 25, 2017 – Large Study Room - Germantown Community Library

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Library Director at (262)253-7760 at least 2 days prior to the meeting.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.