

PLATO Board Agenda
Friday, March 17, 2017
E D Locke Public Library
5920 Milwaukee St, McFarland, WI 53558
9:00 – 10:30 AM

1. Welcome and Call to Order
2. Approval of January 20, 2017 Minutes
3. Committee Reports (See Board Materials email)
 - a. Questions for Chairs
 - b. Additional updates
4. Old Business
 - a. Financial reports – Tim Otis
 - b. Strategic Planning Update – Scott Kolar
 - c. Nominations Committee Update – Frank
 - d. Website Update – Scott Kolar
5. New Business
 - a. Development Committee fund raising proposal
 - b. Proposal to merge Communications and Membership Committees
 - c. Approve Hedy Lucas as Chair of merged committee
 - d. Approve Theresa Stevens as Curriculum Co-chair
 - e. Proposal for service awards for Mary Boyd and Patricia Becker
6. Adjournment
7. Next Meeting: Friday, April 21, 2017, 9:30-11:00 at Lussier Family Heritage Center, 3101 Lake Farm Rd, Madison, WI 53711. Strategic Planning Facilitated Discussion with Russell Consulting will follow immediately from 11:00 to 4:00. Lunch and refreshments will be provided.