Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

*\*Meeting will be held via Zoom Public Video Conference*

Join the meeting:

<https://us02web.zoom.us/j/88637057027?pwd=TFNDUUNCc0lnZi9PSTlrVm9rUWMydz09>

To connect using a phone for audio:

Call: (301) 715-8592

Meeting ID: 886 3705 7027

Password: 375248

To connect to the videoconference meeting with a smartphone, tap this number:

+13126266799,,88637057027#,,1#,375248#

# **AGENDA**

Date: Monday, November 9, 2020

Place: Virtual Meeting via Zoom

Time: 6:30 PM –Regular Meeting to consider the Agenda set forth below

1. Call to Order
2. Roll Call and Introductions
3. Approval of Agenda\*
4. Approval of Minutes from meeting on October 12, 2020.\*
5. Public Comments
6. Reports
	1. Financial Report—Approve payment of Monthly Bills for November2020\*, Review Income and Expense Reports
	2. Director’s Report—Calendar, Monthly Statistics, Visiting the Beyond Results, Director Boot Camp, Winter Reading Program, Additional Computer
	3. Friends of the Library
7. Unfinished Business
	1. Library Operation and COVID-19\*
	2. Meeting Room Renovations Roundtable\*
	3. MLK/ Flute Juice Proposal\*
	4. Amend 2021 Library Budget\*
8. New Business
	1. New Door\*
	2. New Carpet\*
	3. 2021 Library Employee Compensation: Motion to move into closed session\* WI Statute 19.85(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 3
	4. . Motion to move back into open session\*
9. Adjourn

Posted: November 5, 2020

By Ethel Everhard Board of Trustees,

Lee Ann Kittleson, President

\* Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.