Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

**February 8, 2021 -6:45 p.m. Rescheduled for February 22, 2021 6:45 p.m.**

Date: Monday, **February 22**, 2021

Place: Ethel Everhard Memorial Library Meeting Room

Time: 6:30 PM --Finance Committee meets

6:45 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 of January 4, 2021 regular meeting.\*
5. Public Comments
6. Reports
	1. Financial Report— Approve January Vouchers\*, Review Income and Expense Reports, Approve February Vouchers, Approve Monthly Bills for February 2021 (Roll Call)\* Review/Approve Final 2020 Income and Expense Reports
	2. Director’s Report—Calendar, Monthly Statistics, Winter Reading Program Results, Blind Date with a Book, JDVD Reorganization, Meeting Room Usage, **Amazon Shipping**, Hotspot, Playaway, & Website Questions, High School Art, Dr. Seuss Plans
	3. Friends of the Library
7. Unfinished Business
	1. **TEACH Grant Acceptance\***
	2. Library Operation and COVID-19\*
	3. Meeting Room Renovations\*
8. Review/Approve Agreement with Strand Associates for Concept Design\* (Roll Call)
	1. **Library Operations and COVID-19**

**a) Mask Requirement\***

1. New Business
	1. 2020 Annual Report Review\*
	2. Employee Evaluations: 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.

* 1. Motion to move back into open session\*
1. Adjourn

Posted: **February 18**, 2021

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.