Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

# **AGENDA**

Date: Monday, January 11, 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 December 14, 2020 regular meeting.\*
5. Public Comments
6. Reports
	1. Financial Report—Approve payment of Monthly Bills for December 2020\*, Approve Monthly Bills for January 2021, Approve November Vouchers\*, Review Income and Expense Reports
	2. Director’s Report—Calendar, Monthly Statistics, Grants, Winter Reading Program, Misc. Reorganizing
	3. Friends of the Library
7. Unfinished Business
	1. Library Operation and COVID-19\*
	2. Meeting Room Renovations\*
8. New Business
	1. 2020 Budget 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: January 6, 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.