

Ethel Everhard Memorial Library
Notice of Public Meeting of the Library Board of Trustees
AGENDA

Date: February 9, 2015

Place: Ethel Everhard Memorial Library

Time: 6:30 PM – Finance Committee Meets

6:45 PM –Regular Meeting to consider the agenda set forth below

- A. Call to Order
- B. Roll Call and Introductions
- C. Approval of Agenda*
- D. Approval of Minutes from regular meeting January 12, 2015*
- E. Public Comments
- F. Reports
 - 1. Financial Report-Approve payment of Monthly Bills for February 2015 (Roll Call)*, Monthly Income and Expense Reports
 - 2. Director's Report-Monthly Statistics
 - 3. Friends of the Library- Next Meeting 2/24/15, Book and Bake Sale February 12-14
- G. Unfinished Business
 - 1. None
- H. New Business
 - 1. Patron Complaint and Library Incident Forms
 - 2. Review and Approve Annual Report*
 - 3. Three Month New Director Evaluation: Motion to move into closed session*
WI Statute §19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - 4. Motion to move back into open session*
- I. Adjourn

Posted: February 5, 2015

By Ethel Everhard Board of Trustees,
LeeAnn 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.