

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

Date: Monday, February 12, 2018

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 8, 2018.\*
- E. Public Comments
- F. Reports
  - 1. Financial Report - Approve payment of Monthly Bills for February 2018 (Roll Call)\*, Monthly Income and Expense Reports, Final 2017 Income and Expense Reports
  - 2. Director's Report – Monthly Statistics, Calendar, Potential OWLSnet merger, WTEC Committee
  - 3. Friends of the Library – Book and Bake Sale recap, Next meeting – February 27th at 1pm.
- G. Unfinished Business
  - 1. Update on hiring of new Library Assistant I
- H. New Business
  - 1. 2017 Annual Report\*
  - 2. Motion to transfer funds to the Village to balance account\*
  - 3. 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.*
  - 4. Motion to move back into open session\*
- I. Adjourn

Posted: February 8, 2018

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.