Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

# **AGENDA**

Date: Monday, November 20th, 2023

Place: Ethel Everhard Memorial Library

Time: 5 PM – Finance Committee meets, and regular meeting will follow directly after 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 Regular Meeting on October 16th
5. Public Comments
6. Reports
   1. Financial Report - Approve payment of Monthly Bills (Roll Call)\*
   2. Director’s Report
      1. Monthly Statistics
      2. Tentative Calendar
      3. Furnishing purchases
7. Old Business
   1. Approval of 2024 Budget\*
   2. Approval of new policies\*
8. New Business
   1. Review Property Insurance quote
9. Contemplated closed session pursuant to Wis. Stat. §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.\*
   1. Motion and roll call vote to return to open session\*
   2. Motion and roll call to take action, if any and if appropriate on closed session business\*
10. Adjourn \*

Posted: November 16th, 2023

By Ethel Everhard Board of Trustees,

Cathy Rohner, 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.