Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

# **AGENDA**

Date: Monday, September 18th, 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
   1. Director of Winnefox – Clairellyn Sommersmith
3. Approval of Agenda\*
4. Approval of Minutes from Regular Meeting on August 21st
5. Public Comments
6. Reports
   1. Financial Report - Approve payment of Monthly Bills (Roll Call)\*
   2. Director’s Report
      1. Monthly Statistics
      2. Calendar
      3. Programming updates
7. Old Business
   1. Acceptance of T.H. resignation
8. New Business
   1. 2024 Budget Draft
   2. Library Policies and Procedures
      1. Minimum age requirement
      2. Building keys and access
      3. Accounts at local businesses
      4. Library closure procedures
9. 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. Director Evaluation

1. Adjourn \*

Posted: September 13th, 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.