

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

Date: August 10, 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 July 13, 2015*
- E. Public Comments
- F. Reports
 - 1. Financial Report-Approve payment of Monthly Bills for August 2015 (Roll Call)*, Monthly Income and Expense Reports
 - 2. Director's Report-Monthly Statistics
 - 3. Friends of the Library- Silent Auction August 15-22, Next Meeting 8/25/15
- G. Unfinished Business
 - 1. None
- H. New Business
 - 1. Review Library Materials Loan Policy
 - 2. Future Salary & Benefits expenditures*
 - 3. 2016 Budget - 1st Draft
 - 4. 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.
 - 5. Motion to move back into open session*
- I. Adjourn

Posted: August 6, 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.