

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

Date: February 13, 2017

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 9, 2017\*
- E. Public Comments
- F. Reports
  - 1. Financial Report-Approve payment of Monthly Bills for February 2017  
(Roll Call)\*, final 2016 Income and Expense Reports, Monthly Income and Expense Reports
  - 2. Director's Report - Monthly Statistics, Tablet/Smartphone Classes, Dr. Seuss Celebration, Calendar
  - 3. Friends of the Library - Book and Bake Sale - February 16-18
- G. Unfinished Business
  - 1. Emergency Closing Policy amendment\*
- H. New Business
  - 1. 2016 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 9, 2017

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.