

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

Date: Monday, February 11, 2019

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 on January 14, 2019.*
- E. Public Comments
- F. Reports
 - 1. Financial Report - Approve payment of Monthly Bills for February 2019 (Roll Call)*, Monthly Income and Expense Reports
 - 2. Director's Report – Monthly Statistics, Calendar, Trustee Tales, Tablet/Smartphone Classes Recap, Dr. Seuss Celebration, ILS Merger Update
 - 3. Friends of the Library –February Book & Bake Sale (February 14-16)
- G. Unfinished Business
 - 1. Potential Animal Policy
- H. New Business
 - 1. 2018 Annual Report*
 - 2. 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.
 - 3. Motion to move back into open session*
- I. Adjourn

Posted: February 7, 2019

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.