

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

Date: January 12, 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 December 15, 2014*
- E. Public Comments
- F. Reports
 - 1. Financial Report-Approve payment of Monthly Bills for January 2015 (Roll Call)*, Monthly Income and Expense Reports
 - 2. Director's Report-Monthly Statistics and 2014 Annual Statistics
 - 3. Friends of the Library- Next Meeting 1/27/15, Book and Bake Sale February 12-14
- G. Unfinished Business
 - 1. 2015 Budget Revisions*
- H. Contemplated closed session pursuant to *WI Statute §19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons.*
- I. Reconvene in open session
- J. Contemplated closed session pursuant to *WI Statute §19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
- K. Reconvene in open session
- L. New Business
- M. Adjourn

Posted: January 8, 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.