

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

Date: May 11, 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 April 13, 2015*
- E. Public Comments
- F. Reports
 - 1. Financial Report-Approve payment of Monthly Bills for May 2015 (Roll Call)*, Monthly Income and Expense Reports
 - 2. Director's Report-Monthly Statistics
 - 3. Friends of the Library- Next Meeting 5/26/15
- G. Unfinished Business
 - 1. None
- H. New Business
 - 1. Trustees Completing Terms*
 - 2. Decision to bill Waushara County per Act 420*
 - 3. Six Month Director Evaluation
Move into closed session
(per 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.)
 - 4. Move back into open session
- I. Adjourn

Posted: May 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.