

Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

AGENDA

**Masks Required for People Attending*

Date: Monday, December 13, 2021

Place: Ethel Everhard Memorial Library (Temporary Location: Village Hall 129 E 3rd Street Westfield, WI 53964)

Time: 6:30 PM – Finance Committee meets

6:45 PM – Regular Meeting to consider the agenda set forth below

- 1) Call to Order
- 2) Roll Call and Introductions
- 3) Approval of Agenda*
- 4) Approval of Minutes from regular meeting on November 8, 2021
- 5) Public Comments

- 6) Reports
 - a) Financial Report - Approve payment of Monthly Bills for December (Roll Call)*, Monthly Income and Expense Reports
 - b) Director's Report
 - i) Monthly Statistics
 - ii) Calendar
 - iii) Programming update
 - iv) Grant updates
 - (1) Compeer Financial Grant
 - (2) ARPA Grant from Winnefox System (& monies toward OverDrive Advantage Account)
 - v) Moving/Renovation updates
 - (1) New location/moving
 - (2) Recognition of volunteers
 - c) Friends of the Library

- 7) Unfinished Business
 - a) Library Renovations
 - i) Ad Hoc Committee Report
 - (1) Paint samples
 - b) Library Operations and COVID-19*
 - c) 2022 Budget Amendment*

- 8) New Business
 - a) Employee evaluation and 2022 library staff compensation
 - i) Motion to move into closed session*
 - ii) 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.*
 - iii) Motion to move back into open session*
 - b) Motion to take action if any/appropriate on closed session business*

9) Adjourn

Posted: December 9, 2021

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.