Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

# **AGENDA**

Date: Monday, January 9, 2023

Place: Ethel Everhard Memorial Library

Time: 6:30 PM – Finance Committee meets, and regular meeting will follow directly after 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 December 15, 2022 and Special Meeting on December 28, 2022.
5. Public Comments
6. Reports
   1. Financial Report - Approve payment of Monthly Bills (Roll Call)\*
   2. Director’s Report
      1. Monthly Statistics
      2. Calendar
   3. Friends of the Library
7. Unfinished Business
   1. Moving regular checking account from BMO to National Exchange
   2. PMIC/Dog Insurance
   3. Director Succession Plan
   4. Annual Staff Evaluation date change (currently on anniversary date – change to annually in September)
8. New Business
   1. Hire Eliana Luke as Library Director starting January 16, 2023\*
   2. Director work schedule
9. Adjourn

Posted: January 6, 2023

By Ethel Everhard Board of Trustees,

Cathy Rohner, 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.