

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

Date: Monday, March 14

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 February 14, 2022
- 5) Public Comments
- 6) Reports
 - a) Financial Report - Approve payment of Monthly Bills for March (Roll Call)*, Monthly Income and Expense Reports
 - b) Director's Report
 - i) Monthly Statistics
 - ii) Calendar
 - iii) Programming update
 - (1) Little Mermaid Jr. Community Event | March 26 10:00-12:00 pm
 - iv) Renovation Updates
 - v) Billing Adjacent Counties*
 - c) Friends of the Library
- 7) New Business
 - a) Staff Member Evaluation Update and Employee Evaluation
 - 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*
- 8) Unfinished Business
 - a) Plan for matured US Bank CD*
 - b) Library Renovations
 - i) Ad Hoc Committee Report
 - (1) NEBAT Foundation Monies
 - (2) Furniture ordering
 - c) Library operations and COVID-19*
- 9) Adjourn

Posted: March 10, 2022

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.