

Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

**Meeting will be held via Zoom Public Video Conference*

Meeting ID 942-9533-0237 <https://zoom.us/j/94295330237?pwd=V20wMS9CZDhRQjE2T1RDRFFHTXBKQT09>

If there is a closed session, the open session will resume at 8:00 p.m.

Meeting ID 963-1344-1873 <https://zoom.us/j/96313441873?pwd=OHNsV1NtQi9TY0FwM29MS3pwU1VWZz09>

AGENDA

Date: Monday, April 27, 2020

Place: Ethel Everhard Memorial Library

Time: 6:30 PM –Special 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 on March 9, 2020 and special meeting on March 16, 2020.*
- E. Public Comments
- F. Unfinished Business
 1. Library Operation and COVID-19*
- G. New Business
 1. Library Director Candidate Interviews: Motion to move into closed session*
WI Statute 19.85(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction exercises responsibility.
 2. Motion to move back into open session*
 3. Possible Selection of New Library Director*
 4. Mobile Hotspot Policy*
- H. Adjourn

Posted: April 24, 2020

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.

**Meeting will be held via Zoom Public Video Conference*