Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

# **AGENDA**

Date: Monday, June 12th, 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 May 8th
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. Programming updates
7. Old Business
   1. StoryWalk Updates
8. New Business
   1. Discussion/ Approval of Library Board meeting schedule
   2. Discussion of furnishings
9. Motion to move into closed session pursuant to Wis. Stat. §19.85(1)(b) - Library Assistant employment status.\*
10. Motion to return to open session \*
11. Action, if any, as a result of closed session\*
12. Adjourn \*

Posted: June 9th, 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.