Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

# **AGENDA**

Date: Monday, May 8, 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 April 10
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
   2. New Board Member
   3. Employee Evaluations
8. New Business
   1. READ Dogs
9. 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 or exercises responsibility.*

* + 1. Director Evaluation

1. Adjourn\*

Posted: May 1, 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.