

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

Date: October 12, 2015

Place: Ethel Everhard Memorial Library

Time: 6:30 PM – Finance Committee Meets

6:45 PM –Regular 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 September 14, 2015*
- E. Public Comments
- F. Reports
 - 1. Financial Report-Approve payment of Monthly Bills for October 2015 (Roll Call)*, Monthly Income and Expense Reports
 - 2. Director's Report-Monthly Statistics, Calendar, & Workshops
 - 3. Friends of the Library- Next Meeting 10/27/15 - Potluck
- G. Unfinished Business
 - 1. Future Salary & Benefits expenditures*
 - 2. 2016 Budget - Property Insurance Update*
- H. New Business
 - 1. 2016 holiday dates the library will be closed in accordance with the Village of Westfield Employee Handbook (Jan. 1, May 30, Jul. 4, Sep. 5, Nov. 24, Dec. 26)
- I. Adjourn

Posted: October 8, 2015

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.