Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

*\*Mask and Social Distancing Required for People Attending*

# **AGENDA**

Date: Monday, September 14, 2020

Place: Library Meeting Room

Time: 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 meeting on August 10, 2020.\*
5. Public Comments
6. Reports
   1. Financial Report—Approve payment of Monthly Bills for September2020\*, Review Income and Expense Reports
   2. Director’s Report—SRP Completion, Calendar, Monthly Statistics, Joy Ribar Results, Internet Literacy
   3. Friends of the Library
7. Unfinished Business
   1. Library Operation and COVID-19\*
8. New Business
   1. Approve Second Draft of 2021 budget\*
   2. Employee Evaluations: 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. Motion to move back into open session\*

1. Adjourn

Posted: September 10, 2020

By Ethel Everhard Board of Trustees,

Lee Ann 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.