

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

Date: December 15, 2014

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 November 10, 2014*
- E. Public Comments
- F. Reports
 - 1. Financial Report-Approve payment of Monthly Bills for December 2014
(Roll Call)*, Monthly Income and Expense Reports
 - 2. Director's Report-Monthly Statistics
 - 3. Friends of the Library
- G. New Business
 - 1. Village Employee Handbook changes
- H. Closed Session
 - 1. Move into closed session
(*per WI Statute 19.85(c) Considering performance or compensation of a public employee*)
 - 2. Move back into open session
- I. Unfinished Business
 - 1. 2015 Salary Increases*
 - 2. 2015 Budget Revisions*
- J. Adjourn

Posted: December 11, 2014

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.