

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

Date: January 11, 2016

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 9, 2015*
- E. Public Comments
- F. Reports
 - 1. Financial Report-Approve payment of Monthly Bills for January 2016 (Roll Call)*, Monthly Income and Expense Reports
 - 2. Director's Report-Monthly Statistics, Calendar, Launchpads, & Computer Classes
 - 3. Friends of the Library- Next Meeting 01/26/16
- G. Unfinished Business
 - 1. None
- H. New Business
 - 1. Adopt the Records Retention Schedule for Wisconsin's Public Libraries and Public Library Systems*
 - 2. Winnefox Technology Executive Council (WTEC) proposal for controlling wireless use*
 - 3. Amend 2016 Budget*
 - 4. Discussion of options for Library Assistant I position
- I. Adjourn

Posted: January 7, 2016

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.