

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

Date: May 8, 2017

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 April 10, 2017\*
- E. Public Comments
- F. Reports
  - 1. Financial Report-Approve payment of Monthly Bills for May 2017 (Roll Call)\*, Monthly Income and Expense Reports
  - 2. Director's Report - Monthly Statistics, Calendar, Summer Library Program
  - 3. Friends of the Library - Plant Sale May 11-13, Next Meeting May 23rd, Summer Book & Bake Sale June 8-10
- G. Unfinished Business
  - 1. Patron Confidentiality Policy Amendment\*
- H. New Business
  - 1. Review Strategic Plan
  - 2. Adjacent County Billing via Act 420\*
  - 3. Resolution of Appreciation for Karen Christensen
  - 4. 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.*
  - 5. Motion to move back into open session\*
- I. Adjourn

Posted: May 4, 2017

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.