

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

Date: November 9, 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 October 12, 2015\*
- E. Approval of Minutes from special meeting October 19, 2015\*
- F. Public Comments
- G. Reports
  - 1. Financial Report-Approve payment of Monthly Bills for November 2015 (Roll Call)\*, Monthly Income and Expense Reports
  - 2. Director’s Report-Monthly Statistics, Calendar, County Budget Meeting, & Trustee Tales
  - 3. Friends of the Library- Next Meeting 01/26/16
- H. Unfinished Business
  - 1. Future Salary & Benefits expenditures\*
  - 2. 2016 Budget - Considering employee compensation: 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.*
  - 3. Motion to move back into open session\*
- I. New Business
  - 1. Resolution to withdraw from the Local Government Property Insurance Fund\*
  - 2. Director's Annual Evaluation: 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.*
  - 3. Motion to move back into open session\*
  - 4. December board meeting conflict
- J. Adjourn

Posted: November 5, 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.