

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

Date: Monday, November 13, 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 October 11, 2017 and special meeting October 16, 2017.*
- E. Public Comments
- F. Reports
 - 1. Financial Report - Approve payment of Monthly Bills for November 2017 (Roll Call)*, Monthly Income and Expense Reports
 - 2. Director's Report - Monthly Statistics, Calendar, Unemployment update
 - 3. Friends of the Library – Next Meeting January 23, 2018
- G. New Business
 - 1. Cash Handling Policy and Procedures discussion
 - 2. 2018 Library 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*
 - 4. Potential December Board Meeting Conflict
- H. Adjourn

Posted: November 9, 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.