

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

Date: Monday, November 12, 2018

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 on October 8, 2018.\*
- E. Public Comments
- F. Reports
  - 1. Financial Report - Approve payment of Monthly Bills for November 2018 (Roll Call)\*, Monthly Income and Expense Reports
  - 2. Director's Report – Monthly Statistics, Calendar, ILS Merger Update
  - 3. Friends of the Library
- G. Unfinished Business
  - 1. Focus on Energy Comprehensive Lighting Initiative Project Final Update
  - 2. Amend 2019 Library Budget\*
- H. New Business
  - 1. J. Fiar Trust Fund disbursement\*
  - 2. Employee Evaluations: 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
- I. Adjourn

Posted: November 8, 2018

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.