

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

Date: Monday, July 11, 2021

Place: Ethel Everhard Memorial Library

Time: 6:30 PM – Finance Committee meets

6:45 PM –Regular Meeting to consider the Agenda set forth below

- 1) Call to Order
- 2) Roll Call and Introductions
- 3) Approval of Agenda*
- 4) Approval of Minutes from regular meeting on June 13, 2021
- 5) Public Comments
- 6) Reports
 - a) Financial Report - Approve payment of Monthly Bills for July (Roll Call)*, Monthly Income and Expense Reports
 - b) Director's Report
 - i) Monthly Statistics
 - ii) Calendar
 - iii) Summer Reading Program Update
 - iv) Grant Monies (LVMC)
 - c) Friends of the Library
 - i) Silent Auction
- 7) Unfinished Business
 - a) Library Operations and COVID-19*
- 8) New Business
 - a) New Board Appointment
 - b) Election of Library Board Officers: President, Vice-President, Secretary*
 - c) Employee compensation
 - i) Motion to move into closed session*
 - ii) 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.*
 - iii) Motion to move back into open session*
 - d) Motion to take action if any/appropriate on closed session business*
- 9) Adjourn

Posted: July 7, 2021

By Ethel Everhard Board of Trustees,
Karen Robotka, Vice-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.