

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

Date: Monday, June 13

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 May 9, 2022
- 5) Public Comments
- 6) Reports
  - a) Financial Report - Approve payment of Monthly Bills for June (Roll Call)\*, Monthly Income and Expense Reports
  - b) Director's Report
    - i) Monthly Statistics
    - ii) Calendar
    - iii) Programming update
    - iv) Renovation Updates
  - c) Friends of the Library
- 7) New Business
  - a) Employee Update & Employee Evaluation
    - 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\*
    - iv) Transfer of funds to Library Renovation Acct\*
- 8) Unfinished Business
  - a) Library Renovations
    - i) Ad Hoc Committee Report
      - (1) Grand Opening Report
  - b) Library operations and COVID-19\*
- 9) Adjourn

Posted: June 9, 2022

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.