

Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

AGENDA

**Masks Required for People Attending*

Date: Monday, September 13, 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 August 9, 2021 and special meeting on August, 26, 2021
- 5) Public Comments

- 6) Reports
 - a) Financial Report - Approve payment of Monthly Bills for September (Roll Call)*, Monthly Income and Expense Reports
 - b) Director's Report
 - i) Monthly Statistics
 - ii) Calendar
 - iii) Programming update
 - iv) Grant applications
 - v) New Employee, training, shadowing dates
 - vi) Upcoming WLA Conference
 - c) Friends of the Library
 - i) Silent Auction Recap

- 7) Unfinished Business
 - a) Library Renovations*
 - i) Ad Hoc Committee Report
 - ii) Discussions about operation during renovation
 - iii) On-Site Storage
 - b) Library Operations and COVID-19*

- 8) New Business
 - a) Flag pole and outdoor table proposal*
 - b) Approval of 2022 Budget,* preliminary budget due to clerk's office September 17, 2021
 - c) Employee Evaluations
 - 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*

9) Adjourn

Posted: September 9, 2021

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.