

Library Board Meeting
Thursday, July 24
7:00 am
Library Meeting Room

Open:

Guest and Public Comments:

Approval of Minutes: June 26, 2014

Treasurer's Report:

Approval of library bills

Annual Voting of Library Board Positions

- **President**
- **Treasurer**
- **Secretary**
- **Personnel Committee (3 members)**

Director's Report

- **Financial Analysis of clerks starting at \$9.50 per hour**
- **Review of Capital Improvements Requests**
- **Discussion of library procedures**
 - **Evacuation plan - updated meeting location to McDonald's**
 - **Active shooter plan - updated meeting location to McDonald's**

Other Comments/Discussion

Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(c) to consider and discuss personnel matter(s).

Reconvene to open session for any action regarding closed session.

Future Agenda Items: Director's Evaluation