

Library Board Meeting
Thursday October 25, 2018
7:00 am
Library Meeting Room

Open:

Guest and Public Comments:

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

Approval of Minutes: September 27, 2018

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

Review & Discuss

- Consider closure to the 2018 LTE position
- Consider response to patron letter
- Online gaming in the library
- Consider patron donation
- Consider request of School District to host GED-OII program at the library
- Consider moving location of FOL book sale

Motions

- Motion to approve the already adopted 2018 village budget and an increase of up to 1% for library employees, which will be awarded at the end of the 2018.
- Motion to approve SCLS' Purge of Charges Under \$100 That Are More Than 10 Years Old

Policies & Procedures for Approval

- Children in the Library

Future Agenda items

Adjourn