

Library Board Meeting
Thursday December 20, 2018
7:00 am
Library Meeting Room

Open:

Guest and Public Comments:

Approval of Minutes: November 15, 2018

Treasurer's Report:

- Approval of library bills
- Endowment Fund update
- Fraud Monitoring Service update

Director's Report

Policies & Procedures for Approval

- Security Camera Policy

Review & Discuss

- Employee Manual
- Continue to fund the mobile hotspot and JAMF ipad management system from the Endowment fund
- Budgetary motion procedures

Motions

- Motion to approve the 2019 library budget as passed by the Village Board

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

- Records retention schedule
- Meeting Room Policy
- November and December 2019 meeting dates
- Computer Privacy Screens
- Motion to pay for recycling broken mobile hotspot from Endowment fund (if there is a charge)

Adjourn