

**Library Board Meeting
Thursday July 27, 2019
7:00 am
Library Meeting Room**

Open:

Guest and Public Comments:

Approval of Minutes: June 27, 2019

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Re: Market Study)

Motion

- Establish new Endowment Fund disbursement policy-modify to reflect 3- year rolling average with a cap of 4% for innovative projects

Review & Discuss

Future Agenda Items

Adjourn