

**Library Board Meeting**  
**Thursday August 22, 2019**  
**7:00 am**  
**Library Meeting Room**

**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** July 25, 2019; August 16, 2019

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

**Presentation of 2020 Budget**

**Review & Discuss**

- Memorial donation

**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, Position Descriptions)

**Reconvene to open session** for any action regarding closed session

**Future Agenda Items**

**Adjourn**