

Library Board Meeting
Thursday, December 22, 2016
7:00 am
Library Meeting Room

Open:

Guest and Public Comments:

Approval of Minutes: November 23, 2016

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

Review & Discuss

Extra spend of up to \$5000

Endowment Fundraising, separate Endowment Committee issues

Director's Evaluation

Update from Personnel Committee and Director's evaluation

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

Reconvene to open session for any action regarding closed session

Future Agenda items