

Library Board Meeting
Thursday February 21, 2019
7:00 am
Library Meeting Room

Open:

Guest and Public Comments:

Approval of Minutes: January 24, 2019

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

2018 Library Annual Report Presentation

Adjourn to executive closed session as allowed by WI State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility [Employee coverage].

Review & Discuss

- Library program / Community Art project
- Volunteer Appreciation event

Future Agenda Items

- Records Retention Schedule

Adjourn