

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

Open:

Guest and Public Comments:

Approval of Minutes: October 24, 2019

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

Motions

- **Motion to approve going over budget in account 240551100245 (Office Machine Contracts) by \$388.19.** *Offsets for the overage will come from account 240551100290 (Miscellaneous Contractual Services) of \$355.41.*
- **Motion to approve going over budget in account 240551100810 (Capital Equipment) by approximately \$949 to cover overages for new water fountain.** *Offsets for the overage will come from account 240551100315 (Postage)*

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: 2020 Wage Recommendations)

Reconvene to open session for any action regarding closed session

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: Director's Evaluation)

Reconvene to open session for any action regarding closed session

Future Agenda Items

Policies

- Records Retention Policy
- Active Shooter Policy

Adjourn