

Virtual Library Board Meeting
Thursday, October 28, 2021
7:00 am

Due to the COVID-19 pandemic, the Library Board will hold its meeting as a virtual meeting. The Library Board will **not** meet at the Library. Rather, members of the Library Board and staff will join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Members of the public can also join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Topic: Virtual Library Board Meeting

Time: Oct 28, 2021 07:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/6957671486?pwd=aEp0dGRhWGpVQnp2RG11blpydHYyUT09>

Meeting ID: 695 767 1486

Passcode: 081540

One tap mobile

+13126266799,,6957671486#,,, *081540# US (Chicago)

+19292056099,,6957671486#,,, *081540# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 695 767 1486

Passcode: 081540

Find your local number: <https://us02web.zoom.us/j/6957671486>

Open:

Guest and Public Comments:

Approval of Minutes: September 23, 2021

Treasurer's Report:

Approval of library bills

Endowment Fund update

Director's Report

- FOL updates
- Staff inservice update
- Library statistics

Building Advisory Committee Update

Review & Discuss

- Remaining capital budget expenses for 2021
- 2021 Budget update
- Annual update of position descriptions

Motions

- Motion to approve expenses for remaining capital budget for 2021
- Motion to approve updates/changes to position descriptions

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: Employee Matters)

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: Wage Increases)

Reconvene to open session for any action regarding closed session

Future Agenda Items

Adjourn