



Library Board of Trustees Meeting
Monday November 16, 2020
Immediately following Library Foundation Meeting at 5:00 pm.
City Council Chambers Use Library Entrance

- 1) Meeting duly posted
- 2) Agenda & Minutes Approval
- 3) Old Business
 - a) Strategic Planning
 - b) Budget
 - c) SWAL Conference
- 4) New Business
 - a) Library Board of Trustees new appointees
 - b) Closed Session –
 - i) Director’s Performance Review & Staff Wages: The Library Board will meet in closed session as allowed per Wisconsin State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - ii) Pursuant to Wis. Stat. Sec. 19.85 (1)(e) deliberating, negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - c) Reconvene to Open Session: Any Action Needed as a Result of Closed Session
- 5) Librarian’s Report
- 6) Concerns and Comments of the Board
- 7) Treasurer’s Report
 - a) Acceptance of the Bills
- 8) Upcoming meetings
 - a) Library Board of Trustees Meeting Dec. 21, 2020 at 5 pm.
- 9) Adjournment