



Library Board of Trustees Meeting

Monday December 9, 2019 Immediately following Library Foundation Meeting at 5:00 pm.

City Council Chambers Use Library Entrance

- A. Meeting duly posted
- B. Agenda & Minutes Approval
- C. Old Business
 - a. Library Relocation –
 - i. Referendum
 - b. Preliminary Budget
 - c. 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
 - d. Staff Job Descriptions
- D. New Business
 - a. Community Summer Learning Planning
- E. Librarian's Report
- F. Concerns and Comments of the Board
- G. Treasurer's Report
 - a. Acceptance of the Bills
- H. Upcoming meetings
 - a. Library Foundation Board – Jan. 13 5:00 p.m.
 - b. Library Board of Trustees – Jan. 13 Following Foundation Board
- I. Adjournment