



Library Board of Trustees Meeting

Monday October 8, 2018 5:00 pm. City Council Chambers
Use Library Entrance

1. Meeting duly posted
2. Agenda & Minutes Approval
3. Old Business
 - a. Library Space Concerns
 - b. Technology Contracts & Upgrades
4. New Business
 - a. 2018 Preliminary Budget Figures
 - b. Director's Performance Review: *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*
 - c. Building & Programming Donations
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 November 12, 2018 5 pm.
9. Adjournment