

October 3rd, 2017

Library Board of Trustees Meeting Agenda

3:30pm – Convenes in Community Room 531 N. Nash St. Hortonville, WI

- I. Call to order by presiding officer
- II. Roll Call
- III. Approve minutes from September 5, 2017 Library Board of Trustees Meeting
- IV. Director's Report
- V. Financial Report and Payment of Bills/Vouchers
- VI. Salary Change for Staff Member – Annual Review
- VII. Discussion/Voting – Addition of Clause to Personnel Addendum
- VIII. Discussion/Voting – Library Closures & Paid Holidays for 2018
- IX. Friends of the Library Update
- X. Motion to go into Closed Session (Motion noting statutory exception and roll call vote)
- XI. Board to go into Closed Session under State Statute 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."
- XII. 5 minute recess to clear room.
- XIII. Board to return to Open Session (roll call vote)
- XIV. Any actions on matters discussed in Closed Session
- XV. Items to add for future agendas –
 - a. Strategic Plan 9-Month Evaluation
 - b. ILL Policy
- XVI. Motion to adjourn

Next meeting: **November 7th, 2017 at 3:30pm** in the Community Room 531 N. Nash St. Hortonville, WI