

NOTICE

Regular Monthly Library Board Meeting

Monday, May 13, 2024 at 9:30 a.m.

Location: Rotary Room (second floor of the library)

OR via Zoom

<https://us02web.zoom.us/j/9126401701?omn=89210743416>

Meeting ID: 912 640 1701

Password: waiting room

Agenda:

- 1) Call to Order
- 2) Roll call of members
- 3) Approval of minutes from April regular meeting (Action: Approve minutes)
- 4) April 26 special meeting (Discussion)
- 5) Approval of minutes from April 29 special meeting (Action: Approve minutes)
- 6) Financial report of the library (Discussion)
- 7) Approval of bills (Action: Approve bills)
- 8) Public input
- 9) Interim Library Director's Report – Minetta (Discussion)
- 10) Interim staffing plan update – Minetta (Discussion)
- 11) Personnel committee report on Board recruitment efforts - Kirsten (Discussion)
- 12) Update on potential new library board members – Rebecca H. (Discussion)
- 13) The Library Board may consider a motion to convene in closed session pursuant to State Stat. §19.85(1)(c) (See: <https://docs.legis.wisconsin.gov/statutes/statutes/19/v/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. (Action: Approve convening closed session)
- 14) Upon return from the closed session, the Library Board may act regarding the Library Director search and Hiring Committee (Action: Approve Motion)
- 15) Library board officer selection for 2024/2025 (Action: Vote in officers)
- 16) Friends of the Library Liaison report – Julie O. (Discussion)
- 17) Adjournment – next regular meeting June 10, 2024

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least three (3) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

Library Board Meeting Dates – 2024

January 8, February 12, March 11, April 8, May 13, June 10, August 12, September 9, October 14, November 11, December 9