

LIBRARY BOARD

Monday, December 3, 2018

5:15 PM

E.D. Locke Public Library

AGENDA

1. CALL TO ORDER
2. PUBLIC APPEARANCES AND COMMUNICATION
3. ACTION ITEMS
 - a. Motion to approve the minutes of the November 5, 2019 meeting.
 - b. Approval of the November 2018 general fund bills and trust fund bills.
4. INFORMATION ITEMS
 - a. 2018 Budget Update
 - b. Director's Report
Library Systems Report
Friends Report
Endowment Report
 - c. Monthly Report
5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 - a. 2018 Director Goals update
 - b. 2019 Draft Director's Goals
 - c. Borrowing Rules Policy
 - d. Closed Session - Motion to convene in Closed Session in accordance with Wisconsin Statute 1985(1)c to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction (compensation and performance evaluation issues).
 - e. Open Session - Motion to adjourn the Closed Session and reconvene in Open Session to act on items of business discussed in Closed Session.
6. ADJOURNMENT

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon

reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.