VILLAGE OF MCFARLAND *NOTICE OF PUBLIC MEETING*

LIBRARY BOARD

Monday, December 2, 2019 **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 4, 2019 meeting.
   b. Approval of the November 2019 general fund bills and trust fund bills
4. INFORMATION ITEMS
   a. 2019 Budget Update
   b. Library Director's Report
      1. Library System report
      2. Friends' report
      3. Endowment report
5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
   a. Library Director 2020 Goals
   b. Vacation Carry Over
   c. Library Close Date for Staff Training
   d. Meeting Room Chair Quote
   e. Meeting Room Table Quote
   f. New York Times Online Quote
   g. RFI Pads Quote
   h. Meeting Room Technology Upgrade
   i. 2020 Budget
   j. Space Needs Study RFP
   k. Wireless Printing Quote

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.