

# LIBRARY BOARD MEETING AGENDA

Powers Memorial Library

115 W. Main Street

Palmyra, WI 53156

September 18<sup>th</sup> 2017

5:00 p.m.

**\*\* Meeting will be held at the Public Safety Building\*\***

Call to order

Approve Minutes of July Board Meeting

Approve Minutes of August Board Meeting

Public Comment: Citizen Statements should be limited to ten (10) minutes per subject. Although the public may speak on any item that is not included on this agenda, the library board may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws, the council must notice an item on the agenda to allow discussion on that matter. Your comments will be considered and may be placed on a future agenda for further discussion.

Financial Report

Approval of Bills

Library Director's Report

Correspondence

PLEASE TAKE NOTICE that the Library Board of the Powers Memorial Library may convene into closed session pursuant to State Statute 19.85(1)(c) to discuss employment, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility.

You are further notified that at the end of the Closed Session, the Board may convene in open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matter discussed.

Old Business

PLEASE TAKE NOTICE that the Library Board of the Powers Memorial Library may convene into closed session pursuant to State Statute 19.85(1)(e) to discuss possible capital investment.

You are further notified that at the end of the Closed Session, the Board may convene in open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matter discussed.

PLEASE TAKE NOTICE that the Library Board of the Powers Memorial Library may convene into closed session pursuant to State Statute 19.85(1)(c) to discuss Budget requests as well as Annual Budget

You are further notified that at the end of the Closed Session, the Board may convene in open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matter discussed.

New Business

Other business that comes before the board

Next meeting date is October 16th at 5:00 p.m.

Adjournment