

## SPECIAL LIBRARY BOARD BUDGET MEETING AGENDA

115 W. Main Street  
Palmyra, WI 53156  
November 7<sup>th</sup>, 2017  
6:30 p.m.

### Call to order

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.

### Business and Discussion

1. Approve 2018 Annual Addendum to the Bridges Library System for Member Library CAFÉ Agreements
2. Consider / Act on Approval of 2018 Budget

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.

Other business that comes before the board

Adjournment