

LIBRARY BOARD MEETING AGENDA  
\*\*Meeting to be held at Public Safety Building\*\*  
126 N. 1<sup>st</sup> Street  
Palmyra, WI 53156  
Monday, October 21, 2019  
5:00 p.m.

Call to order

Minutes of September 2019 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

1. Circulation report
2. Programs Update

Correspondence

Old Business

1. Discussion regarding Bridges Technology Report
2. Discussion regarding 2019 Bridges Grant

New Business

1. Presentation of the 2020 Budget
2. Resolution Requesting Exemption from County Library Tax
3. Discussion regarding Staff Dress Code Policy
4. Discussion & Possible Action on Closing Library for a Staff Meeting per Policy Handbook
5. Discussion & Possible Action on Personnel Policy – Breaks
6. Discussion & Possible Action on Job Descriptions
7. Agenda items for next meeting

Other business that comes before the board

Next meeting date is Monday, November 18, 2019 at 5:00 PM.

1. 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.
2. 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.

Adjournment

If special accommodations are necessary per the American With Disabilities Act, please contact the library at 608-495-4605 at least two days prior to the meeting.