



LIBRARY BOARD MEETING AGENDA
115 W. Main St.
Palmyra, WI 53156
Monday, April 12, 2021
5:00 p.m.

Call to order

Minutes of March 2021 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

Old Business

1. Maintenance Issues Update
2. Consideration of Approval of Returning to normal Library Hours (Pre-Covid 19 hours).
3. Discussion and Possible Action Regarding Security Cameras in the Library.

New Business

1. Consideration of Approval to move funds from LGIP to checking for building repairs.
2. Discussion regarding future of LGIP funds.
3. Discussion regarding allowing snack basket from Healthy Community Network.
4. Discussion regarding creating and using "Library Bucks" for Summer Reading Program prizes.
5. Discussion regarding in person children's programming.
6. Agenda items for next meeting

Other business that comes before the board.

Next Meeting Date – May 10, 2021 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 262-495-4605 at least two days prior to the meeting.