

## **AGENDA**

### **Meeting: Kewaskum Public Library Board**

**Date and Time: Monday, October 10, 2022 @ 1:30pm**

**Location: Village of Kewaskum Council Room**

- Call to Order
- Roll Call
- Approval of Minutes:
  - September 12, 2022 @ 1:30 pm
- Public Input: Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there will be a three-minute time period, per person, with the time extension per the Chief Presiding officer's discretion: be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
- Financial
  - Approval of bills
  - Budget Review
- Reports
  - Library
    1. Circulation
    2. Monarch System
    3. Director's Report
  - Village Board
  - School District
  - Chamber of Commerce
  - Community Investment Committee
- New Business
  - Adam Gitter presentation on floor plans and renderings for new building (Discussion only)
  - Motion to adjourn to Closed Session pursuant to WI Statute §19.85(1)(c) (roll call required) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to be discussed is the Director's performance evaluation. The Closed Session will be attended by the Library Board and Director.
  - Motion to return to Open Session pursuant to WI Statute 19.85(2) (possible action)
  - Discussion on Director's performance evaluation (possible action)
- Old Business
  - 2023 Library Budget (possible action)
- Set time and date for next meeting
- Adjourn