

BOARD OF TRUSTEES MEETING
Tuesday, May 22, 2018 – 6:30 PM
Organizational Meeting
Library Meeting Room – Lower Level

Board Members:

Bridget Savaglia, Board President
Peter Smet, Board Vice-President,
BASD Rep
Megan Barker, Board Secretary
Tom Preusker, Aldermanic
Representative
Walter “Chip” Bahr
Rosemarie Buse
Carol Chaffee
Jordan Debbink

Student Representatives:

Breaunna (Nikki) Eterno
Zoe Wheeler-Rigazzi

AGENDA

1. CALL TO ORDER
2. ELECTION OF OFFICERS
3. PUBLIC COMMUNICATION TO THE BOARD
4. DISPOSITION OF PREVIOUS MINUTES
5. DISPOSITION OF GENERAL FUND BILLS
6. DISPOSITION OF TRUST FUND BILLS
7. TRUSTEE ESSENTIALS TRAINING: Public Library System Redesign
8. COMMITTEE REPORTS
9. FEDERATED LIBRARY REPORT
10. DIRECTOR’S REPORT
 - a. Monthly Statistics Report
 - b. Landscaping Plan for Courtyard Area on Jefferson Street
11. UNFINISHED BUSINESS
 - a. Internet Filtering Options
12. NEW BUSINESS

- a. Review Library Code of Conduct
- b. Adjourn into closed session - Discuss Library Director performance evaluation
Wis. Stats 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- c. Reconvene into open session
- d. Act on items from closed session if necessary

12. ADJOURNMENT

Next Meeting: Tuesday, June 26 at 6:30

p.m.

If you are a person with disabilities and have accessibility needs or need information interpreted for you, please call the Library Director at 262-342-1130 at least 24 hours prior to the meeting.