

**LIBRARY BOARD**

**Monday, April 4, 2016**

**5:15 P.M.**

**E.D. Locke Public Library  
Meeting Room 103**

**AGENDA**

1. CALL TO ORDER.
2. PUBLIC APPEARANCES AND COMMUNICATION.
3. ACTION ITEMS.
  - a. Approval of the draft Minutes of the March 7, 2016 Library Board meeting.
  - b. Approval of the March general fund bills and trust fund bills.
4. INFORMATION ITEMS.
  - a. 2016 Budget Update
  - b. Library systems report
  - c. Director's report
  - d. Monthly report
  - e. Friends
5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION.
  - a. Prospective Board Members
  - b. Fire Panel & Smoke Detector Inspection
  - c. Group Study Room Policy
  - d. Compensation and Benefit Manual
  - e. Adjacent Counties Payment
  - f. CLOSED SESSSION. Motion to convene in closed session in accordance with Wis. Stats. § 19.85(1)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (conduct performance evaluation of Library Director).
  - g. OPEN SESSION. Motion to adjourn the Closed Session and reconvene in Open Session to discuss and take action on items of business discussed in Closed Session.
6. ADJOURNMENT.

- Notes:
- 1) Persons needing accommodations call 838-9060 at least 24 hours prior to the meeting.
  - 2) A quorum of the Village Board may attend this meeting for the purpose of gathering information relevant to their responsibilities as Village Trustees. No matters shall be considered by said Village Board members nor shall any action be taken by said Village Board members at this meeting.
  - 3) More specific information about agenda items may be obtained by calling 838-9060.

This agenda was posted, or caused to be posted, by my hand on the 1st day of April, 2016 at the following three (3) posting places in the Village of McFarland, to wit: McFarland Municipal Center, 5915 Milwaukee St.; E.D. Locke Public Library, 5920 Milwaukee St.; and the McFarland State Bank, 5990 Highway 51.

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Tracey Berman, Clerk/Deputy Treasurer