

W. J. NIEDERKORN LIBRARY LIBRARY BOARD MEETING

AGENDA

Friday, December 16, 2011 8:30 A.M.
In the Community Room of the Library

1. Roll call - Thanks to Tom Rowe.
2. Correspondence.
3. Public comment (limit of 5 minutes per person).
4. Approval of minutes: November 18, 2011.
5. Approval of schedule of invoices:
 - A. Log of debits - December 2011.
 - B. Invoices - December 2011.
6. Approval of balance sheets: November 2011.
7. Motion to go to closed session according to Wisconsin State Statutes 19.85 (1)
 - (c) - Evaluation of Library Director. Return to open session.
8. Approve rules for Lucky Day collection in 2012.
9. Approve action for CD up for renewal.
10. Directors report.
 - A. Update on commissioned painting process.
 - B. Update on Concealed Carry and the city.
 - C. Automatic fire extinguisher for book drop room.
 - D. Update on video surveillance in the library.
 - E. Update on employee health insurance plan for 2012.
11. Adjournment.

Persons with disabilities requiring special accommodations for attendance at this meeting should contact the librarian at least one (1) business day prior to the meeting.

Please note: It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above. State ex rel. Badke v. Village Board, 173 Wis. 2d 53 (1993).