Public Meeting Notice

This meeting listed below is open to the public as per WI Statute 19.83. If special accommodations to attend this meeting are needed, please contact the individual named below.

WESTBORO PUBLIC LIBRARY BOARD MEETING

DATE: TUESDAY, JANUARY 12, 2016

TIME: 6:00 P.M.

PLACE: LIBRARY, N8855 SECOND STREET, WESTBORO, WI

1. Call the meeting to order.

2. Roll Call

3. Approval of the order of the agenda

4. Approval of the DECEMBER 2015 minutes

5. Act on Treasurer's Report

6. Act on Bills submitted for payment

7. Director's Report

8.Discuss and act on Budget for 2016

9. Library Board to move into closed session pursuant to exemption in WI Statutes 19.85 (1) (c) for employment, promotion, compensation, or performance evaluation date of any public employee under the jurisdiction of this particular governmental body.

a. Review and discuss employee evaluation and pay increase.

10.Library Board will move into open session pursuant to WI Statutes 19.83.

11.Library board will act on wage increase.

12.Public Input

13.Trustee Essential 19: Library Director Certification

14.Schedule February Meeting (Feb 9,2016)

15.Adjourn

Posted 01/06/2016 at the VFW HALL, COMMUNITY CENTER, POST OFFICE

Candice Smith, Library Director