LIBRARY

Brown County

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"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library
Thursday, November 21, 2013
5:15 p.m.
AGENDA

1. Call to Order
2. Consent Items (5 minutes)
   a. Approve/modify agenda
   b. Approval of minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Report from Museum-Library Taskforce (5 minutes)
5. Approve Strategic Plan and Playbook (30 minutes)
6. Library Business (30 minutes)
   a. Information Services Report
   b. Financial Manager's Report, Bills and Donations
   c. 2014 Budget
   d. Approve 2014 Library Closing Schedule
   e. Facilities Report
      1. Weyers-Hilliard Branch Parking Lot
      2. Ashwaubenon Branch Roof
      3. Progress Report on Cellcom Children's Edible Garden
      4. Update on Various Projects
7. Nicolet Federated Library System (5 minutes)
   a. Monthly Update
8. Old Business (5 minutes)
   a. AB 288 update
9. Personnel (10 minutes)
   a. Approve Search and Salary for Operations Manager
   b. Revised Personnel Administration Policy
   c. Approve Layoff Policy

10. President's Report (5 minutes)
11. Director's Report – questions/clarifications (5 minutes)
12. Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – staff compensation.
13. Such Other Matters as are Authorized by Law (5 minutes)

    a. December Meeting
14. Meeting Summary/Next Meeting Planning (2 minutes)
15. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.

Kathy L. Pletcher

Kathy L. Pletcher
President

Next Meeting:
Thursday, December 19, 2013
Central Library
515 Pine Street
5:15 p.m.