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, January 16, 2014
5:15 p.m.
AGENDA

1. Call to Order
2. Approve Consent Items (3 minutes)
   a. Agenda
   b. Minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Report from Museum-Library Taskforce (5 minutes)
5. Strategic Plan (15 minutes)
   a. Bookmobile future
6. Annual Election of Officers
   a. President
   b. Vice President
   c. Secretary
   d. Financial Secretary
7. Library Business (30 minutes)
   a. Information Services Report
   b. Financial Manager's Report, Bills and Donations
   c. Facilities Report
8. Nicolet Federated Library System (5 minutes)
   a. Monthly Update
9. Old Business (5 minutes)
10. Personnel (10 minutes)
    a. Approve Change in Table of Organization
11. President's Report (5 minutes)
12. Director's Report – questions/clarifications (5 minutes)
13. 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.
14. Approve any action that may have been recommended in Executive Session on staff compensation (5 minutes)

15. Such Other Matters as are Authorized by Law (5 minutes)
16. Meeting Summary/Next Meeting Planning (2 minutes)
17. 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, February 20, 2014
5:15 p.m.
Central Library
515 Pine Street