

LENA PUBLIC LIBRARY BOARD AGENDA

Please take notice that the Lena Public Library Board will meet **Tuesday, September 13, 2016** at **6:00 P.M.** at the Lena Public Library. The agenda for the meeting will be as follows:

- I. Call meeting to order
 - a. Roll Call

- II. Consent Items
 - a. Approve Agenda
 - b. Approve Minutes from July Meeting

- III. Open Forum

- IV. Action Items
 - a. Approve Monthly Expenses for July & August
 - b. Greater Green Bay Community Foundation, Inc Grant
 - c. Fax fee
 - d. Patron Rights and Responsibilities Policy
 - e. Plan of Service
 - f. New Employee-Closed session – per WI State Statute 19.85 (1) (C) considering employment, promotions, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility/
 - g. Open Session –per WI State Statute 19.85 (2) and possible action from items discussed in closed session.

- V. Director's Reports
 - a. Statistical Report
 - b. Financial Report
 - c. Operations & Administration
 - d. Personnel

- VI. Discussion Items
 - a. Library Doors
 - b. Weeding/Landscaping
 - c. 2017 Library Budget-Closed session – per WI State Statute 19.85 (1) (C) considering employment, promotions, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility/
 - d. Open Session –per WI State Statute 19.85 (2) and possible action from items discussed in closed session.
 - e. Capital Improvements 5 year plan
 - f. Trustee Handbook (http://pld.dpi.wi.gov/pld_handbook)
 - i. Trustee Essentials 11 & 12
 - g. Any items brought up before the Board

- VII. Adjournment

Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Library Director at 200 E Main St or phone 920-829-5335 during regular business hours at least 48 hours prior to the meeting so reasonable arrangements can be made.

Posted by: _____ Date: _____