

GERMANTOWN COMMUNITY LIBRARY
N112 W16957 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **GERMANTOWN COMMUNITY LIBRARY BOARD**

DATE AND TIME: **WEDNESDAY November 15, 2017 6:00 pm**

LOCATION: **GERMANTOWN COMMUNITY LIBRARY
COMMUNITY MEETING ROOM**

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:**
- III. **APPROVAL OF AGENDA:**
- IV. **APPROVAL OF MINUTES: October 25, 2017**

PUBLIC INPUT: Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there will be a three minute time period, per person, with time extension per the Chief Presiding officer's discretion: be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

- V. **FINANCIAL MATTERS:**
 - A. Treasurer's Report
 - B. Accounts Payable
 - C. Budget Printout
- VI. **REPORTS:**
 - A. Correspondence
 - B. Village/County/System Reports
 - C. President's Report
 - D. Director's Report
- VII. **UNFINISHED BUSINESS:**
 - A. Interception of Library Fines & Fees
 - B. Circulation Policy – 2nd Reading
 - C. Youth Services Assistant - 1st Reading
 - D. Review of Library Board Donation Forms
 - E. 2018 Budget
- VIII. **NEW BUSINESS:**
 - A. 2018 Library Board Meeting Dates
 - B. **ADJOURN: To Closed Session** Compensation of library employees. The Germantown Community Library Board may go into closed session as per Wis.Stats.19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and then re-enter open session to take action as it deems appropriate.

Forthcoming meeting: Regular Library Board: December 13, 2017 – Community Room-Germantown Community Library

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Library Director at (262)253-7760 at least 2 days prior to the meeting. Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.

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DATE AND TIME: WEDNESDAY, November 15, 2017 6:00 PM

LOCATION: GERMANTOWN COMMUNITY LIBRARY
COMMUNITY MEETING ROOM

CALL TO ORDER: The meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.31 and 19.84 in such form that it will appear the general public and news media of subject matter that is intended for discussion and action.

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES: October 25, 2017

PUBLIC INPUT: Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there will be a three minute time limit for persons with this exception that the Chief Executive Officer's discretion to further extend the time may be limited discussion on the information received, however, no action will be taken under public comments.

FINANCIAL MATTERS:

- A. Treasurer's Report
- B. Accounts Payable
- C. Budget Followup

REPORTS:

- A. Correspondence
- B. Village/County System Reports
- C. President's Report
- D. Director's Report

UNFINISHED BUSINESS:

- A. Interception of Library Fines & Fees
- B. Circulation Policy - 2nd Reading
- C. Youth Services Assistant - 1st Reading
- D. Review of Library Board Donation Forms
- E. 2018 Budget

NEW BUSINESS:

- A. 2018 Library Board Meeting Dates
- B. ADJOURN: To Closed Session Compensation of Library employees. The Germantown Community Library Board may go into closed session as per Wisconsin Statute 19.85(1)(c) Confidential employment, financial, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and may re-enter open session to take action as it deems appropriate.