



OF MEQUON-THIENSVILLE

11345 North Cedarburg Road, Mequon, Wisconsin 53092

**April 2014**

**AGENDA**

A regular meeting of the Frank L. Weyenberg Library Board of Trustees will be held on Wednesday, April 9, 2014 at 6:00 p.m. in the Tolzman Community Room.

- I. Pledge of Allegiance**
- II. Call to Order, Verification of Posting, Roll Call**
- III. Announcements**
  - A. Next meeting on Wednesday, May 14, 2014
- IV. Public Comment** (All parties wishing to speak please sign in prior to the start of the meeting. Limit of 5 min./person)
- V. Approval of Minutes**
  - A. Action Item: Approval of Minutes of the March 12, 2014 Meeting
- VI. Financial Reports**
  - A. Expense and Revenue Reports for March 2014 2014
  - B. Action Item: Accounts Payable Statement for March 2014
  - C. Action Item: Acceptance of March 2014 Donations
- VII. Committee Reports**
  - A. Finance
  - B. Advocacy
  - C. Personnel
- VIII. President's Report**
- IX. Director's Report**
  - A. Library Operations Report
- X. New Business**
  - A. Appointment of a Nominating Committee
  - B. Action Item: Revision of the Patron Services Manager Job Description
  - C. Closed Session

Convene into closed session pursuant to Wisconsin Statute secs. 19.82(1) and 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data relating to public employees over which the Board of Trustees has jurisdiction or exercises responsibility.
  - D. Open Session

Reconvene in open session if necessary to consider and act upon any matters arising from the deliberation in closed session.

**XI. Adjournment**

Posted: April 8, 2014

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Jill M. Miller, President