FRANK L. WEYENBERG LIBRARY
OF MEQUON-THIENSVILLE

11345 North Cedarburg Road, Mequon, Wisconsin 53092

April 2013
AGENDA

A regular meeting of the Frank L. Weyenberg Library Board of Trustees will be held on Wednesday, April 10, 2013 at 7:00 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 8, 2013

IV. Public Comment (All parties wishing to speak must 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 13, 2013 Meeting

VI. Financial Reports

A. Expense and Revenue Report for March 2013
B. Action Item: Accounts Payable Statement for March 2013
C. Action Item: Acceptance of March 2013 Donations

VII. Committee Reports

A. Finance
B. Advocacy
C. Personnel

VIII. President's Report

IX. Director's Report

A. Building Projects Update
B. Library Operations Report

X. New Business

A. Appointment of a Nominating Committee
B. Action Item: Donation of Art Mural to Mequon-Thiensville School District
C. Action Item: Revisions to the Employee Handbook
D. 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.
E. Open Session
Reconvene in open session if necessary to consider and act upon any matters arising from the deliberation in closed session.

XI. Adjournment

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Jill M. Miller, President

Posted: April 8, 2013