



OF MEQUON-THIENSVILLE

11345 North Cedarburg Road, Mequon, Wisconsin 53092

December 2013

AGENDA

A regular meeting of the Frank L. Weyenberg Library Board of Trustees will be held on Wednesday, December 11, 2013 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, January 8, 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 November 13, 2013 Meeting
- VI. Financial Reports**
 - A. Expense and Revenue Reports for November 2013
 - B. Action Item: Accounts Payable Statement for November 2013
 - C. Action Item: Donated Items for November 2013
- VII. Committee Reports**
 - A. Finance
 - B. Advocacy
 - C. Personnel
- VIII. President's Report**
- IX. Director's Report**
 - A. Library Operations Report
 - B. Staffing Report
- X. New Business**
 - A. Action Item: Approval of 2014 Library Operating Budget
 - B. Action Item: 2014 Personnel Compensation Adjustment
- XI. Adjournment**

Jill M. Miller, President

Posted: December 6, 2013