



**JOINT LIBRARY BOARD MEETING AGENDA
USS LIBERTY MEMORIAL PUBLIC LIBRARY / 1620 11TH AVENUE
MEETING ROOM**

MONDAY, MARCH 24, 2014 AT 6:30 PM

This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the February 24, 2014 Joint Library Board meeting minutes
4. Authorization of disbursements
5. [Financial report](#)
6. [Library Donor Fund](#)
7. [Current Library events](#)
8. Benchmark measurements
9. [5 Year Capital Improvement Budget](#)
10. [Authorize the recruitment for vacant Library Page position](#)
11. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for personnel matter (Employee classification and compensation review)
12. Re-convene to open session and the regular order of business
13. Approve employee 2014 compensation
14. Old/ new business
15. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**