



JOINT LIBRARY BOARD MEETING AGENDA
USS LIBERTY MEMORIAL PUBLIC LIBRARY / 1620 ELEVENTH AVENUE
MEETING ROOM

MONDAY, JANUARY 26, 2015 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 November 24, 2014 Joint Library Board meeting minutes
4. [Authorization](#) of [disbursements](#)
5. Financial Report
6. [Library Donor Fund](#)
7. [Current Library events](#)
8. [2014 Benchmark measurements](#)
9. [Joint County Library Service Plan](#)
10. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for personnel matter (Employee evaluation, classification and compensation review)
11. Re-convene to open session and the regular order of business
12. Approve 2015 employee compensation
13. Old/ new business
14. 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**