

# Lomira Quad/Graphics Community Library Board Meeting

Date: Tuesday, August 20, 2019

Time: 6:00 p.m.

Location: Library Meeting Room

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- I. Call to Order
- II. Public comments (5-minute/person limit)
- III. Approval of July 16, 2019 Meeting Minutes
- IV. Financial Reports:
  - Treasurer's report, Budget 2019 to Date
  - Approval of Bills July-August 2019
- V. Director's Report
- VI. Old business:
  - Schnitzler Donation Update
  - 2020 Budget Rev B & Rev C
  - Trustee training week
- VII. New business:
  - Director Evaluation: may adjourn into closed session in accordance with Wis. Stat. §19.85(1)(c) for consideration of employment, promotion, compensation and performance evaluations.
  - Library Board Trustee Opening
- VIII. Library Friends Update
- IX. Adjourn

**Next Library Board Meeting: Tuesday, September 17, 2019 in the Library Meeting Room**

Persons requiring additional services to participate in any public meeting should contact the Clerk-Treasurer's office at 920 269 4112, option 4, for assistance prior to the meeting.