

# Lomira Quad/Graphics Community Library Board Meeting

Date: Tuesday, August 18, 2020

Time: 6:00 p.m.

Location: Municipal Meeting: Community Room

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- I. Call to Order
- II. Public Comments (5 min/person)
  - Welcome new director, Emily Artin
- III. Approval of minutes:
  - July 21, 2020 Meeting Minutes (**Action**)
  - August 3, 2020 Meeting Minutes (**Action**)
- IV. Financial Reports:
  - Treasurer's Report (**Action**)
  - 2020 Year to Date Budget Status
  - Approval of bills July-August 2020 (**Action**)
- V. Director's Report & Activity Report
- VI. Old Business:
  - 2021 Budget (**Action**)
- VII. New Business:
  - Closed session: Library Board may adjourn into closed session in accordance with Wis. Stat. §19.85(1)(c) for consideration of employment, promotion, compensation and performance evaluations.
- VIII. Adjourn

**Next Library Board Meeting: Tuesday, September 15, 2020 at 6:00. Location TBD.**

Persons requiring additional services to participate in any public meeting should contact the Library Director at 920 269 4115, for assistance prior to the meeting.