

Board of Trustees Regular Meeting
Location: In-Person Meeting.
The Discovery Center Room 105
November 10, 2022
5:30PM



AGENDA

- 5:30 (ACTION) Call to order, Roll Call.
- 5:35 (ACTION) Approve Agenda. Agenda
- 5:40 (ACTION) Approve Minutes for October Meeting Minutes
- 5:45 (INFORMATION) Citizen's Comments
- 5:50 (INFORMATION) Director's Report Included
- 6:00 (ACTION) Monthly Financial Results Financial Statement
- 6:10 (ACTION) Audit and Approve Bills Included
- 6:15 Old Business
1. Pioneer Press Update
 2. Book Bike Update
 3. 2023 Budget Draft- Wage Scenarios Included
- 6:40 The Library Board will consider going into closed session pursuant to Wisconsin State Statute 19.85(1)(c) for purposes of: considering employment, promotion, compensation for performance, and/or evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 6:55 The Library Board will come out of closed session proceedings and may take action on items discussed in closed session.
- 7:00 Next Meeting
- 7:00 (ACTION) Adjournment