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Agenda

Pauline Haass Public Library Board of Trustees Wednesday, November 18, 2020, 6:30 p.m.

* This meeting will be held via video conference. To attend, click <https://us02web.zoom.us/j/88075251963> from a computer. You can also download the Zoom app and join using the following Meeting ID: 880 7525 1963. To join the meeting by telephone, call (312) 626-6799 and enter 880 7525 1963.

- 1) Roll call
- 2) Consideration of, and possible action on, minutes of October 21, 2020 Board meeting.
- 3) Comments from citizens present
- 4) Communications received by Board members or Director
- 5) Financial report
- 6) Action on bills
- 7) Director's report on library services, legislative issues, staffing, funding, system services, continuing education, building issues, library users, technology, planning, Friends of the Library and Foundation activities, legal issues, and budget.
- 8) New Business:
 - a) Motion (with roll call vote) to convene into Closed Session pursuant to Wisconsin Statute 19.85(1)(c) *Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, with respect to performance evaluation and compensation for Library Director.*
 - b) Air purification project: discussion and possible action
 - c) COVID-19 update: discussion and possible action
 - d) Logo redesign: discussion and action
 - e) Impact fees: discussion
 - f) Annual addendum to Bridges Library System Member Library & CAFÉ agreements: discussion and action on approval
- 9) Items for future agendas: discussion
- 10) Adjournment

Lisa Bougie, President

Adele Loria, Library Director

Attendees: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Adele Loria at 262-246-5180.