

Agenda

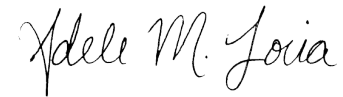
**Pauline Haass Public Library Board of Trustees
Wednesday, May 17, 2023, 6:00 p.m.
Library's Quad/Graphics Meeting Room, off lobby**

- 1) Roll call
- 2) Consideration of, and possible action on, minutes of:
 - a) April 19, 2023 Board meeting
 - b) May 11, 2023 Nomination Committee meeting.
- 3) Comments from citizens present
- 4) Recognition of Eagle Scout Sparsh Pandey
- 5) Presentation of 2022 Audit by Village Finance Director Taylor Walls
- 6) Communications received by Board members or Director
- 7) Financial report
- 8) Action on bills
- 9) 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.
- 10) New Business:
 - a) Fundraising Feasibility Study update: discussion
 - b) Technical Services Manager, changes to job description and Administrative Services Manager, changes to job description: discussion and action.
 - c) Report of Nominating Committee
 - d) Election of officers
 - e) Review of trustee continuing education offerings and expectations for completion: discussion
 - f) Review of Board bylaws: discussion/action
 - g) 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 semi-annual performance evaluation discussion with Library Director

11) Items for future agendas: discussion

12) Adjournment

Lisa Bougie, President

A handwritten signature in black ink that reads "Adele M. Loria". The signature is written in a cursive, flowing style.

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.