PAULINE HAASS
— PUBLIC LIBRARY —

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Agenda
Pauline Haass Public Library Board of Trustees
Wednesday, November 18, 2026, 6:00 p.m.
Library's Quad/Graphics Meeting Room, off lobby

1) Roll call

2) Consideration of, and possible action on minutes of October 21, 2026 board meeting

3) Outreach presentation by PHPL librarians Maura Flanagan and Mykah Snyder

4) Comments from citizens present

5) Communications received by Board members or Director

6) Financial report

7) Action on bills

8) 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.

9) New Business:
    a) Annual addendum to Bridges Library System Member Library & CAFÉ agreements: discussion and action
    b) Policy review (discussion and action):
        i. Internet and Computer Use
        ii. Investment
        iii. Social Media
    c) 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.

10) Items for future agendas: discussion

11) Adjournment

Please note: Accommodations will be provided under the Americans with Disabilities Act (ADA) to meet the needs of individuals with disabilities. If you require assistance or appropriate aids and services, please contact Adele Loria at 262-246-5180 with reasonable notice.