

MEETING: **GERMANTOWN COMMUNITY LIBRARY BOARD**

DATE AND TIME: **Wednesday, November 28, 2018 6:00 pm**

LOCATION: **GERMANTOWN COMMUNITY LIBRARY
COMMUNITY MEETING ROOM**

I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.

II. **ROLL CALL:**

III. **APPROVAL OF AGENDA:**

IV. **APPROVAL OF MINUTES: October 17, 2018**

V. **APPROVAL OF MINUTES (PERSONNEL COMMITTEE): November 15, 2018**

PUBLIC INPUT: Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there will be a three minute time period, per person, with time extension per the Chief Presiding officer's discretion: be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

VI. **FINANCIAL MATTERS:**

- A. Treasurer's Report
- B. Accounts Payable
- C. Budget Printout

VII. **REPORTS:**

- A. Correspondence
- B. Village Reports
- C. County Reports
- D. System Reports
- E. President's Report
- F. Director's Report

VIII. **UNFINISHED BUSINESS:**

- A. 2019 Budget
- B. 2019 Closed Dates

XI. **NEW BUSINESS:**

- A. 2019 Saturday Hours
- B. Approval of Washington County Outreach Plan for 2019
- C. Approval of Staff Work Room Furniture Plan

X. **CLOSED SESSION** The Germantown Community Library Board may go into closed session as per Wis.Stats.19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- A. Personnel Committee Update
- B. Reconvene into Open Session with Possible Action

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- A. Update on Specific Personal Problem Within the Library
- B. Reconvene into Open Session with Possible Action

XII. **ADJOURNMENT:**

Forthcoming meeting: Regular Library Board: December 19, 2018 – Community Room-Germantown Community Library

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 please contact the Library Director at (262)253-7760 at least 2 days prior to the meeting.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.