

**Karl Junginger Memorial Library
Board of Trustees Meeting
August 9, 2016
5:15pm
Conference Room
Agenda**

Please contact Kelli Mountford at 920-478-3344 if you need accommodations to attend the meeting.

- I. Call to Order/Roll Call**
- II. Approval of agenda**
- III. Approval of open minutes from July 12, 2016**
- IV. Correspondence, Appearance, Public Comments**
- V. Director's Report**
- VI. Unfinished Business**
 - A. Financial report — *Action***
 - B. Strategic Planning — *Informational***
 - C. Salary Review—*Action***
 - D. Policy 506 Equipment—*Action***
 - E. Outdoor Sign — *Action***
 - F. Budget 2017 — *Informational***

VII. New Business

The Library Board will convene to Closed Session on the matter per State Statute 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility." The committee will reconvene in open session upon conclusion of the closed session.

- A. Library Director Job evaluation - *Action***
- B. Employee's evaluations and raises - *Informational***

VIII. Future agenda items

- IX. Date, place, and time of next meeting in the library conference room**
- X. Adjournment**

Respectfully Submitted, Kelli A. Mountford, Director

Kelli A. Mountford