

**Library Board Meeting
Thursday April 23, 2015
7:00 am
Library Meeting Room**

Open:

Guest and Public Comments:

Approval of Minutes: March 26, 2015

Treasurer's Report:

Approval of library bills

Director's Report

Review & Discuss

Library Photo Use Policy

Library Competitive Analysis & Best Practices

Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(c) to consider and discuss personnel matter(s).

Reconvene to open session for any action regarding closed session.

Future Agenda items

**Library Board Meeting
Thursday April 23, 2015
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**Open: Present- Craft, Ott and Director Williams
Absent-Klein, Kuse, Boyden, Bullette, Sievers**

Guest and Public Comments:

Approval of Minutes: carry over to next Board meeting

Treasurer's Report:

□ Approval of library bills Endowment at over \$145,000 bills up to date, the new system and assistance on invoices is working

Director's Report- see attached report

Review & Discuss

Library Photo Use Policy-Williams will review

Library Competitive Analysis & Best Practices

Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(c) to consider and discuss personnel matter(s). Motion-Craft, Second-Kuse, Vote-Unanimous

Went into closed session to discuss a personnel matter.

Reconvene to open session for any action regarding closed session. Motion-Craft, Second-Kuse, Vote-Unanimous

Future Agenda items- approval of minutes, competitive analysis on collections and public needs
Adjournment Motion-Craft, Second-Kuse, Vote-Unanimous