

**Library Board Meeting**  
**Thursday September 26, 2019**  
**7:00 am**  
**Library Meeting Room**

**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** August 22, 2019

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

- Re: Strategic Planning next steps

**Review & Discuss**

- 2020 budget requests
- 2019 budget update / account overages

**Motion**

- Approve overages to accounts 240551100810 (Capital Equipment) and 240551100335 (Travel and Training)

**Adjourn to executive closed session** as allowed by WI State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Re: Employee Evaluation Tool)

**Reconvene to open session** for any action regarding closed session

**Future Agenda Items**

**Adjourn**