

**Special Library Board Meeting  
Monday, January 14, 2019  
3:00 pm  
Library Meeting Room**

**Open:**

**Guest and Public Comments:**

**Review & Discuss**

- Update RE: Village Fraud Hotline

**Policies & Procedures for Approval**

- Security Camera Policy
- Meeting Room Policy
- Code of Conduct Policy

**Motions**

- Continue to fund the mobile hotspot and JAMF ipad management system from the Endowment fund
- Motion to pay for recycling broken mobile hotspot from Endowment fund (if there is a charge)

**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**

- Records retention schedule
- November and December 2019 meeting dates
- Computer Privacy Screens

**Adjourn**