

NOTICE OF MEETING

EASTERN SHORES LIBRARY SYSTEM BOARD OF TRUSTEES

Monday, February 24, 2013 4:30 to 6:30 P.M.

Eastern Shores Library System Offices
4632 S. Taylor Drive, Sheboygan
(directions below)

AGENDA

1. Call to Order - Compliance with Open Meeting Law requirements
2. Approval of Minutes
3. Approval of Expenditures and Financial Report
4. Public Comment and Correspondence:
5. PLAC Representative Report - Linda Bendix
6. 2013 Public Library System Annual Report
7. 2014 Committee Assignments
8. System Staff report
 - Automation; Internet; EasiCat,
 - Bookmobile Service; Delivery Service; Publicity
 - Cataloging Service; Interlibrary Loan;
 - Special Needs Services, Youth Services
 - Director's Report: WLA Library Legislative Day - Feb 11; Library Legislative Issues;
9. Next meeting: April 28 - 2013 Audit report, 2014 Budget Adjustment
10. Convene in Closed Session per Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation of performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of selecting a candidate for Library System Director.
11. Reconvene in Open Session
12. Adjourn

Directions to ESLS offices at 4632 S. Taylor Drive

From I-43, exit on State Hwy 28 east (exit #123). Follow State Hwy 28 east to Taylor Drive (intersection is controlled by traffic lights). Turn right on South Taylor Drive. Follow South Taylor Drive, cross Weeden Creek Road, and turn right on Concord Drive to ESLS offices. The offices are on the south end of the building.

NOTE: Persons with disabilities needing assistance to participate are asked to notify the Library System office at 920-208-4900 at least 72 hours prior to the meeting so that accommodations may be arranged.

Please call 920-208-4900 ext. 310, by Friday, February 21, if you are unable to attend the Board meeting on Monday.

POSTED
02.18.14
3:15 PM