

NOTICE OF MEETING

EASTERN SHORES LIBRARY SYSTEM BOARD OF TRUSTEES

Monday, April 28, 2014 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
Welcome to new Board Member:
Matthew Fuller, Village of Belgium, Member at Large, non-librariated area
2. Approval of Minutes
3. 2013 Public Library System Audit report
4. Approval of Expenditures and Financial Report
5. Public Comment and Correspondence:
6. PLAC Representative Report - Linda Bendix
7. Library System Director Search
8. Joint County Library Planning Committee
9. 2014 Library System Budget revisions
10. Library System Effectiveness Statements
11. System Staff report
Automation; Internet; EasiCat - Purchase of Polaris ILS by Innovative ILS
Bookmobile Service; Delivery Service; Continuing Education
Cataloging Service; Interlibrary Loan;
Special Needs Services, Youth Services
Interim Director's Report: WAPL conference;
12. Next meeting: July 28, 2014 - County Library Service Funding, Bookmobile Service budget.
13. Convene in Closed Session per Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; regarding the Library System Director.
14. Reconvene in Open Session
15. 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, April 25, if you are unable to attend the Board meeting on Monday.

<p>*POSTED* 04.24.14 1:45 PM</p>
