

NOTICE OF MEETING

EASTERN SHORES LIBRARY SYSTEM BOARD OF TRUSTEES

Monday, July 25, 2016

4:30 P.M.

Eastern Shores Library System Office
4632 South Taylor Dr.
Sheboygan, Wisconsin

AGENDA

1. Call the meeting to order – Compliance with Open Meeting Law requirements
2. Approval of the Minutes June 27, 2016
3. Public Comment and Correspondence
4. Approval of Expenditures and Financial Report
5. Budget Committee
 - a. Board of Commissioners of Public Lands Loan Application
 - b. Sheboygan and Ozaukee County Budget Request
6. Merger Update
7. Human Resources Committee
 - a. State of Wisconsin: Pocket Travel Guide
 - b. Motion to convene in Closed Session for the purpose discussion of employee evaluation and compensation per Wisconsin Statutes s. 19.85(1)(c) which allows closed sessions when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered.
 - c. Reconvene in Open Session. Discussion and possible action on director's evaluation.
8. PLAC Representative Report
9. Staff Reports
 - a. Database Management/ILS admin
 - b. Technology and Networking
 - c. Youth and Special Needs Services
 - d. Bookmobile/delivery
10. Other business
11. Next meeting August 29, 2016 @ Eastern Shores Library System Office
12. Adjourn

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07.15.16
9:30 AM