

**TOWN OF ROME
LIBRARY BOARD MEETING
AGENDA**

**Lester Public Library of Rome
1157 Rome Center Dr.
Nekoosa, WI 54457**

Friday, December 8, 2017

8:30 a.m.

1. Call to Order
2. Roll Call
3. Certify Postings
4. Approve the Agenda
5. Citizen Comments – During the Citizen Comment period of the agenda the Library Board welcomes comments from any town resident, not a member of the Library Board, on any item not on the agenda. Please know that pursuant to State law the Board cannot engage in conversation with you but may ask questions. The Board may refer the item to staff, a standing committee or a future board agenda for discussion and action. Each person wishing to speak will have up to 3 minutes to speak. The board will also take comment from the public on agenda items as called by the Chair, but not during Citizen Comment. Please note that once the board begins discussion on an agenda item no further comment will be allowed from the public on that issue.
6. Approval of Minutes from November 10, 21 & 30, 2017 meetings
7. Bill approval
8. Correspondence
9. Foundation, Friends, Town of Rome, Library Director's Report
10. Review & Take Action on the 2017 Budget
11. Review 2018 Budget
12. Library Board Vacancy Posting
13. Discuss & Possibly Take Action on Library Board Per Diem procedures
14. The Board will go into closed session pursuant to Wis. Stats. Section 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. (Employee request for vacation leave 2018 and discuss and possibly take action on hiring Library Director).
15. Resume to Open Session – The Board reserves the right to come out of closed session and go into open session authorized by Wis. Stat. Section 19.85 (2) to possibly take action from the closed session and continue with the agenda.

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16. Next Meeting - Items for Agenda

17. Adjourn

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Library Board may take action on any item on the agenda. It is possible that the members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Library Board of Trustees. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Lore Ingram, Library Director, at 1157 Rome Center Drive, Nekoosa, WI 54457, ph. 715-325-8990.