

**W. J. NIEDERKORN LIBRARY
LIBRARY BOARD MEETING**

AGENDA

Friday, September 21, 2018, 8:30 AM
In the Community Room of the Library

1. Roll call
2. Correspondence
3. Public Comment (limit of 5 minutes per person)
4. Approval of minutes: August 2018
5. Approval of schedule of Invoices: August 2018
6. Approval of Revenue and Expense Report: August 2018
7. Budget 2019
8. Employee Pay Scales
9. Lighting Proposal
10. Landscaping Project
11. Starting the Conversation
12. Personnel Changes/Recommendations
13. Library News
14. Other
15. Adjournment

Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]