



Hatch Public Library

111 West State Street Mauston, WI 53948 Phone (608) 847-4454 Fax (608) 847-2306

HATCH PUBLIC LIBRARY BOARD OF TRUSTEES' MEETING

DATE: November 27, 2023 **TIME:** 5:30 P.M. **PLACE:** 111 West State Street, Mauston, WI

Agenda

- A. ROLL CALL OF MEMBERS
- B. DISPOSITION OF MINUTES OF PREVIOUS MEETINGS
 - 1. October 30, 2023, Regular Meeting
 - 2. October 30, Closed Session Meeting
- C. PUBLIC PRESENTATION TO THE BOARD
- D. DIRECTOR'S FINANCIAL REPORT OF THE LIBRARY
 - 1. Discussion and action on October 2023 financials
- E. ACTION ON BILLS
- F. PROGRESS AND SERVICES REPORT OF DIRECTOR
 - 1. Statistic report
 - 2. Youth services report
 - 3. Facilities report
 - 4. Services reports
 - 5. Friends of the Library report
- G. COMMITTEE REPORTS
 - 1. Personnel committee
 - Motion to go into Closed Session under Section 19.85 (1) (c) of the Wisconsin Statutes to discuss compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Directors Performance Review and 2024 wage
 - 2. Budget committee
 - A. Discussion and adoption of 2024 Library Budget
 - 3. River level committee
- H. COMMUNICATIONS
- I. UNFINISHED BUSINESS
 - 1. Discussion and action regarding Hoopla
- J. NEW BUSINESS
- K. OTHER ITEMS NEEDING TO BE BROUGHT BEFORE THE BOARD
- L. DATES FOR THE NEXT TRUSTEE MEETING
- M. ADJOURNMENT

Posted 11/21/2023