



# 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:** December 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. November 27, 2023, Regular Meeting
- C. PUBLIC PRESENTATION TO THE BOARD
- D. DIRECTOR'S FINANCIAL REPORT OF THE LIBRARY
  - 1. Discussion and action on November 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
  - 3. River level committee
- H. COMMUNICATIONS
- I. UNFINISHED BUSINESS
- J. NEW BUSINESS
  - 1. Discussion and possible action regarding library hours
- K. OTHER ITEMS NEEDING TO BE BROUGHT BEFORE THE BOARD
- L. DATES FOR THE NEXT TRUSTEE MEETING
- M. ADJOURNMENT

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