



## 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:** October 28, 2024      **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. September 30, 2024, Regular Meeting
- C. PUBLIC PRESENTATION TO THE BOARD
- D. DIRECTOR'S FINANCIAL REPORT OF THE LIBRARY
  - 1. Discussion and action on September 2024 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
    - a. 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.
      - Library staff wages
      - Library Director annual evaluation
  - 2. Budget committee
  - 3. River level committee
- H. COMMUNICATIONS
  - 1. Announcement of FFP grant award
- I. UNFINISHED BUSINESS
  - 1. Discussion and possible action regarding lighting
- J. NEW BUSINESS
- K. OTHER ITEMS NEEDING TO BE BROUGHT BEFORE THE BOARD
- L. DATES FOR THE NEXT TRUSTEE MEETING
- M. ADJOURNMENT

Posted 10/25/2024