

**Jefferson Library Board****Wednesday, April 10, 2019****6:00 p.m.****Library Meeting Room****321 S. Main Street****Jefferson, WI 53549****920-674-7733**

Type of meeting:      Regular Monthly Meeting      Library Meeting Room

**Agenda**

1. Roll Call:
2. Approve Agenda:
3. Comments from the Public/Correspondence:
4. Approve/Correct Minutes of March 2019
5. Committee Reports:
  - Personnel/Staffing
  - Budget/Finance
  - Policy/Procedures
  - Building & Grounds
6. Foundation Business:
7. Audit Bills: Griffith
8. Statistics, Review of Expenditures and Revenue
9. Director's Report:
10. Business and Discussion:
  - a. 2018 Merit Pay
  - b. The Library Board may go in to closed session pursuant to WI Statute 19.85 (1) (c) to discuss employment, compensation or performance evaluation data of any public employee.
  - c. The Library Board will reconvene in to open session and may make motions relating to business discussed in closed session
11. New Business:
12. Next Meeting Date: May 8th, 2019
13. Adjourn Meeting:

**Additional Information**

If you require special accommodation to fully participate, please notify the Library Director by phone or in writing 48 hours prior to the meeting time. This agenda is available in large type upon request.