

Larsen Family Public Library
7401 W. Main Street, Webster, WI 54893
Library Board Agenda/Monday, January 13, 2014
Posted on Thursday, January 2, 2014

4:30 p.m. Closed Session followed by Regular Meeting at 6 p.m.

1. Call to order
2. Roll call of members and recognition of any visitors
3. Adoption/amendment of the agenda
4. Motion to go into Closed Session per WI Statute 19.85(1)(c): "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
5. Motion to come out of closed session

Regular Meeting 5:00 p.m

1. Call meeting to order.
2. Roll call.
3. Adoption/amendment of agenda.
4. Public comments.
5. Disposition of minutes of previous meeting(s).
6. Approval of Treasurer's report.
7. Approval of Building Fund invoices -Tiger Manufacturing #235 for \$3,000, Austin Lake Landscaping \$368.00
8. Northern Waters Library Board report by Laura.
9. Library Director's report.
10. Approval of invoices and financial reports.
11. Committee Report(s).
12. Old Business
 - a. Discussion about purchasing Pronunciator language subscription
 - b. Discuss snow closing policy and possible revise
 - c. Approve 2% payroll increase for 2014
 - d. Operation Roundup grant application
 - e. Possible purchase of surveillance system for library - review quotes
 - f. Appoint honorary chairperson for Debt Reduction Campaign
13. New Business.
 - a. Review annual report (NWLS leadership effectiveness)
14. Communications.
15. Next library board meeting and adjournment.

The agenda is posted in four different locations:

Webster Post Office	Webster Village Hall
Larsen Family Public Library	US Bank of Webster

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the Library Director's office (715-866-7697) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

The mission of the Larsen Family Public Library is to provide quality materials and services, which fulfill educational, informational, cultural and recreational needs of the entire community in an atmosphere that is welcoming, respectful, and businesslike.