

**Library Board Meeting**  
**Thursday November 16, 2017**  
**7:00 am**  
**Library Meeting Room**

**Open:**

**Adjourn to executive closed session** as allowed by WI State Statute 19.85(1)(c) to consider and discuss personnel matter(s).

**Reconvene to open session** for any action regarding closed session

**Guest and Public Comments:**

**Approval of Minutes:** October 26, 2017

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

**Director's Evaluation**

**Review & Discuss**

- Motion to approve overage for LTE staff wages to come from library fund balance
- Review of the draft letter to distinguish the three funding entities
- Strategic planning for Endowment
- 2018 Endowment spend
- Active shooter procedure
- Establish library board special meeting
- Library space planning

**Future Agenda items**