



"Life is better in the Bend"

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AGENDA

LIBRARY BOARD MEETING

September 18, 2018 6:30 P.M.

1. Call to order
2. Approval of July 17, 2018 minutes
3. Business and Discussion
 - a. Consideration of Treasurers Report
 - b. Consideration of Accounts Payable
 - c. Library Director's Report

4. Discussion of 2019 Proposed Big Bend Village Library Budget.
5. Go into closed session as per WI Stats 19.85(1) (b)(e) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility. Specifically, 2019 library employee compensation.
6. Resume open session.
7. Discussion, consideration, and possible action regarding discussed in closed session
8. Adjourn

Next meeting: October 16, 2018, at 6:30pm

Dated at Big Bend, Wisconsin, this 11th day of September, 2018

VILLAGE OF BIG BEND

Brad Calder, Village Clerk

Karla Lang, Library Director

It is possible that members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information: no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice. Should you have any questions or comments regarding any items on this agenda, please contact the Big Bend Village Library at 262-662-3571. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.