



"Life is better in the Bend"

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AGENDA
LIBRARY BOARD MEETING
October 16, 2018 6:30 P.M.

1. Call to order
2. Approval of September 18, 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. Discussion re: Long Term Strategic Plan.
9. Adjourn

Next meeting: November 20, 2018, at 6:30pm

Dated at Big Bend, Wisconsin, this 9th day of October, 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.