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## Big Bend Village Library Board Agenda

Tuesday, November 19, 2019 6:30 pm

### AGENDA

1. Call to Order
2. Approve Minutes of October 15, 2019 Meeting — Action
3. Approve Payments of Monthly Invoices — Action
4. Review Financial Reports and Amend LGIP motion from October 15, 2019 Library Board Meeting — Action
5. Reports: Library Director
6. 2020 Annual Addendum to the Bridges Library System Member Library & CAFÉ Agreements- Action
7. Library Board Member Replacement – Discussion/Action
8. Go into closed session as per WI Statutes 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, 2020 Library Director evaluation and Library employee compensation.
9. Resume open session.
10. Discussion, consideration, and possible action regarding discussed in closed session.
11. Adjournment

Dated at Big Bend, Wisconsin, this 14<sup>th</sup> day of November, 2019

Village of Big Bend

Karla Lang, Library Director

It is possible that members of other governmental bodies of the municipality may attend 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. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.

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