

Library Board Agenda
GREENDALE PUBLIC LIBRARY
 Wednesday, December 16, 2020
 5:30 p.m.



Community Learning Center Meeting Room, 5647 Broad Street / 5650 Parking Street,
 Greendale, WI 53129

Virtual access to this meeting available by clicking [HERE](#)

Or by dialing: +1- 301 715 8592, meeting ID: 995 939 3212, meeting passcode: Greendale

<ol style="list-style-type: none"> 1) Call to Order 2) Compliance with Open Meetings Laws: A quorum of the Village Board of Trustees may be in attendance but no formal Board action will be taken. 3) Public Comments 4) Closed Session: The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. <i>Specifically to consider a leave of absence request, and a proposal to change employee compensation with resulting budget adjustments</i> MEMO AND ATTACHMENTS DISTRIBUTED DIRECTLY 5) Return to Open Session: <ol style="list-style-type: none"> a) Consider a motion to approve a leave of absence b) Consider a motion to change employee compensation 6) Public Comments 7) Adjournment 	<p>ACTION</p> <p>ACTION</p> <p>ACTION</p>
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Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens' Comments shall be limited to a period not to exceed fifteen (15) minutes. The Library Board can only discuss matters listed on the agenda.

In an effort to make public meetings accessible to everyone, upon reasonable notice, the Village will attempt to accommodate the needs of persons with disabilities through sign language interpretation or other auxiliary aids. For additional assistance, please contact the Greendale Public Library at 423-2136

cc: Library Board, Village Manager, Assistant Village Manager, Media

Post: Village Hall, Safety Center, Library, Village Webpage