

**Library Board Agenda
 GREENDALE PUBLIC LIBRARY
 Wednesday, December 2, 2020
 5:30 p.m.**



Historic Hose Tower, 5699 Parking St, 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**

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) Approval of the Minutes: November 18, 2020 meeting	ACTION
5) Financial Reports and Statements: DISTRIBUTED AT MEETING due to meeting date	ACTION
6) Unfinished Business	
a) Discussion and possible action on Library Response to COVID-19	DISCUSSION and/or ACTION
b) Reconsider a postponed motion to adopt amended Library Board Bylaws ATTACHMENT	ACTION
c) 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 discuss the 2021 Library Wage Plan</i> DISTRIBUTED DIRECTLY	ACTION
d) Return to Open Session: Consider a motion to approve the 2021 Library Wage Plan	ACTION
e) Reconsider a postponed motion to adopt the 2021 Library budget DISTRIBUTED DIRECTLY	ACTION
7) New Business:	
a) Consider a motion to approve the 2021 Library closings calendar ATTACHMENT	ACTION
8) Informational and Discussion Items:	
a) Director and Staff Reports DISTRIBUTED AT MEETING due to meeting date	
b) President's Report	
c) Foundation/Friends Board Report	
9) Correspondence	
10) Public Comments	
11) Adjournment	

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

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

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