



BEKKUM MEMORIAL LIBRARY

Providing opportunity to learn, share, grow and play!

MEETING NOTICE

Board of Trustee's General Meeting

Tuesday, April 13, 2021; 5:30 PM; Westby Community Room

Call to Order

- I. Public Participation – Informational
- II. Approval of Agenda – Action Required
- III. Approval of Minutes from March – Action Required
- IV. Monthly Expenditures – Action Required
- V. Treasurer's Report – Informational
- VI. Unfinished Business – Action Required
 - A. Programming Coordinator position – New hire salary
 - B. Update Friends Book Sale - Kris
- VII. New Business – Action Required
 - A. Landscaping Committee – Spring landscaping/Syttende Mai May 15
 - B. Mask Mandate – struck down, following CDC/Local health dept recommendations?
 - C. Lift capacity limit?
 - D. Rosemaling Award – Bekkum Award May 15. Danny, Kris, Jill
- VIII. Director's Report – new hire progress, Norse Market, Burgers in the Park, Summer Reading Program/other events
- IX. Adjourn to Closed Session per WI Stat. 19.85(1)(c) for the purpose of Compensation and Evaluation discussion – Action required
- X. Reconvene meeting in Open Session to take possible action on motions as a result of the Closed Session
- XI. Reminders: Next Board Meeting – Tuesday May 11, 2021; 5:30pm; Community Room. May Annual Meeting: Selection of Officers, committee selection, set meeting time, calendar update
- XII. Adjourn meeting – Action