



BEKKUM MEMORIAL LIBRARY

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MEETING NOTICE

Board of Trustee's General Meeting

Tuesday, September 14, 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 August – Action Required
- IV. Monthly Expenditures – Action Required
- V. Treasurer's Report – Informational
- VI. Unfinished Business – Action Required
 - A. Budget Review progress – Danny/Steve/Kelly
 - B. Update – Carve In
 - C. Director Yearly Evaluation - questions
- VII. New Business – Action Required
 - A. Updated WRLSWEB Agreement
- VIII. Director's Report
- IX. Adjourn to Closed Session per WI Stat. 19.85(1)(c) for the purpose of Compensation and Evaluation discussion
- X. Reconvene meeting in Open Session to take possible action on motions as a result of the Closed Session – Action required
- XI. Reminders: Next Board Meeting – Tuesday October 12, 2021; 5:30pm; Community Room.
- XII. Adjourn meeting – Action