Fitchburg Public Library
5530 Lacy Road
Fitchburg, WI 53711
Phone: (608) 729-1760
www.fitchburglibrary.org

AGENDA
LIBRARY BOARD
APRIL 16, 2014
5:30 P.M.
CONFERENCE ROOM
FITCHBURG PUBLIC LIBRARY

NOTICE IS HEREBY GIVEN that there will be a meeting of the Fitchburg Library Board in the **Conference Room** at 5:30 p.m., Wednesday, April 16, 2014, at Fitchburg Public Library, 5530 Lacy Road to consider and act on the following:

(Note: Full coverage of this meeting is available through FACTv and Streaming Video accessible on the city web site at www.city.fitchburg.wi.us)

1. **Call to Order**

2. **Public Appearances** – Non-Agenda Items

3. **Approval of Minutes**
   a. March 19, 2013

4. **Treasurer Report**
   a. Overview
   b. Register
   c. 2013 Final Report (post audit)
   d. Adjacent County payment process approval

5. **Old Business**

6. **New Business**

7. **President Report**

8. **Library Director Report** - Rawson

9. **Committee Reports**
   a. Nominating Committee
   b. Strategic Planning: Action Team 2 Report
   c. Personnel Committee: **Closed Session -** *Pursuant to Section 19.85 (1) (c), Wisconsin Statutes, the commission will move into* ***CLOSED SESSION*** *for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, to discuss a personnel issue.*
   d. Reconvene into **OPEN SESSION.**

10. **Announcements**
    a. Next Board Meeting: Wednesday, May 21, 2014 at 5:30 p.m.

11. **Adjournment**

NOTE: It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at 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 above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Rd., Fitchburg, WI 53711 608-270-4200.