



Fitchburg Public Library  
5530 Lacy Road  
Fitchburg, WI 53711  
Phone: (608) 729-1760  
[www.fitchburgwi.gov/library](http://www.fitchburgwi.gov/library)

**AGENDA  
LIBRARY BOARD  
April 15, 2015  
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 15, 2015, 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.fitchburgwi.gov](http://www.fitchburgwi.gov))*

1. **Call to Order**
2. **Public Appearances** – Non-Agenda Items
3. **Approval of Minutes**
  - a. March 18, 2015
4. **Treasurer Report**
  - a. Overview
  - b. Register
  - c. Approve prior year final post-audit financial report
  - d. Approve SCLS adjacent county payments
5. **Old Business**
6. **New Business**
  - a. Circulation policy update
7. **President Report**
8. **Library Director Report** - Rawson
9. **Committee Reports**
  - a. Strategic Planning
  - b. Facilities
  - c. Nominating
  - d. Personnel: **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.
  - e. Reconvene into **OPEN SESSION**.
10. **Announcements**
  - a. Next Board Meeting: Wednesday, May 20, 2015, 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.