



## G.E. Bleskacek Family Memorial Bloomer Public Library Board Meeting

Wednesday, November 4, 2020 at 6:00 pm

Bloomer Public Library 1519 17<sup>th</sup> Ave, Bloomer

Please phone 715-568-2384 if you have any questions.

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1. Call to Order
2. Roll Call of Members: Bauch, Summerfield, Meindel, Michaelsen, Paulson, Anderson
3. Public Comment Period Limited to 5 Minutes
4. Friends of the Library Report
5. **Action Item:** Approval of Previous Meeting Minutes
6. **Action Item:** Approval of Treasurer's Financial Report
7. **Action Item:** Approval of Library's Monthly Expenditures
8. Library Director's Report
9. Subjects for Consideration
  - a. **Action Item:** Board vacancy recommendation
  - b. **Action Item:** 2021 Holiday closings
  - c. **Action Item:** Library service level
  - d. **Action Item:** Roll call vote to move into closed session as permitted by Wisconsin Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: **Discussion of Director annual evaluation**
10. **Action Item:** Return to open session
11. **Action Item:** Approval of Director annual evaluation
12. Board Member Comments
13. **Action Item:** Adjournment

*The G.E. Bleskacek Family Memorial Library will attempt to provide reasonable accommodations to the public who wish to attend meetings. Provided reasonable notice of need is given. To request accommodation contact the library at 715-568-2384.*

**November 2, 2020**