



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

Wednesday, November 3, 2021 at 5:30 pm

Located at Bloomer Public Library 1519 17th Ave, Bloomer

This meeting may also be accessed virtually: <https://meet.google.com/ubu-ybqt-atv>

Or call 1 385-220-9405 and enter this PIN: 168 510 671#

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

1. Call to Order
2. Roll Call: Summerfield, Anderson, Meindel, Paulson, Michaelsen, Fechter, Zwiefelhofer
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:** Digitizing Microfilm
 - b. **Action Item:** COVID-19 Policy and Services
 - c. **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 4, 2021