##  **Notice**

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

Wednesday, Jan 3, 2018 at 6:00 pm

Bloomer Public Library Community Room

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

Call to Order . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Roll Call of Members. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Public Comment Period / Limited to 5 minutes

Friends of the Library Report

Approval of Previous Meeting Minutes

Financial Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board Treasurer Library Director

Audit and Approval of Monthly Expenditures

Director’s Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Library Director

Subjects for Consideration

* 2018 Director Contract
* Personnel Policy—Section E. Vacations
* Disaster Policy—Section H. Inclement Weather
* Security Camera Policy
* Video Game Late Fees
* Board Officer Elections
* Board Member Comments

Adjournment

## **Notice**

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

Wednesday, Feb 7, 2018 at 6:00 pm

Bloomer Public Library Community Room

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

Call to Order . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Roll Call of Members. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Public Comment Period / Limited to 5 minutes

Friends of the Library Report

Approval of Previous Meeting Minutes

Financial Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board Treasurer Library Director

Audit and Approval of Monthly Expenditures

Director’s Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Library Director

Subjects for Consideration

* 2017 Annual Report
* 2017 Final Budget Report
* Carry Forward Funds
* Local Government Investment Pool for Capital Funds
* 2018 Donation Expenditures
* Security Camera Policy
* Local Collection Late Fees
* Board Member Comments

Adjournment

## **Notice**

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

Wednesday, April 4, 2018 at 6:00 pm

Bloomer Public Library Community Room

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

Call to Order . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Roll Call of Members. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Public Comment Period / Limited to 5 minutes

Friends of the Library Report

Approval of Previous Meeting Minutes

Financial Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board Treasurer Library Director

Audit and Approval of Monthly Expenditures

Director’s Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Library Director

Subjects for Consideration

* Circulation Policy Section E: Fines & Charges
* Board Member Comments

Adjournment

## **Notice**

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

Wednesday, April 4, 2018 at 6:00 pm

Bloomer Public Library Community Room

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

Call to Order . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Roll Call of Members. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Public Comment Period / Limited to 5 minutes

Friends of the Library Report

Approval of Previous Meeting Minutes

Financial Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board Treasurer Library Director

Audit and Approval of Monthly Expenditures

Director’s Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Library Director

Subjects for Consideration

* Circulation Policy Section E: Fines & Charges
* Board Member Comments

Adjournment

## **Notice**

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

Wednesday, June 6, 2018 at 6:00 pm

Bloomer Public Library Community Room

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

Call to Order . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Roll Call of Members. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Public Comment Period / Limited to 5 minutes

Friends of the Library Report

Approval of Previous Meeting Minutes

Financial Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board Treasurer Library Director

Audit and Approval of Monthly Expenditures

Director’s Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Library Director

Subjects for Consideration

* Discussion and possible action on the funding for additional stipend amounts
* Discussion on MORE Electronic Record Retention Policy Recommendation
* Discussion and possible action on Circulation Policy Section E: Fines & Charges
* Discussion and action on setting next meeting date
* Board Member Comments

Adjournment

## **Notice**

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

Monday July 2, 2018 at 6:00 pm

Bloomer Public Library Community Room

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

Call to Order . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Roll Call of Members. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Public Comment Period / Limited to 5 minutes

Friends of the Library Report

Approval of Previous Meeting Minutes

Financial Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board Treasurer Library Director

Audit and Approval of Monthly Expenditures

Director’s Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Library Director

Subjects for Consideration

Closed Session as permitted by Wisconsin Statue 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.

* Youth Services wages

Action to come out of closed session.

Report on Action Taken in closed session

* Board Member Comments

Adjournment

## **Notice**

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

Wednesday, August 1, 2018 at 6:00 pm

Bloomer Public Library Community Room

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

Call to Order . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Roll Call of Members. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Public Comment Period / Limited to 5 minutes

Mayor’s Reading Challenge Ceremony. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Mayor

Friends of the Library Report

Approval of Previous Meeting Minutes

Financial Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board Treasurer Library Director

Audit and Approval of Monthly Expenditures

Director’s Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Library Director

Subjects for Consideration

* Circulation Assistant Hours
* Board Member Comments

Adjournment

## **Notice**

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

Wednesday, September 5, 2018 at 6:00 pm

Bloomer Public Library Community Room

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

Call to Order . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Roll Call of Members. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Public Comment Period / Limited to 5 minutes

Friends of the Library Report

Approval of Previous Meeting Minutes

Financial Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board Treasurer Library Director

Audit and Approval of Monthly Expenditures

Director’s Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Library Director

Subjects for Consideration

Closed Session as permitted by Wisconsin Statue 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.

* 2019 Staff Wages

Action to come out of closed session.

Report on Action Taken in closed session

* 2019 Budget
* Board Member Comments

Adjournment

## **Notice**

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

Wednesday, October 3, 2018 at 6:00 pm

Bloomer Public Library Community Room

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

Call to Order . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Roll Call of Members. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Public Comment Period / Limited to 5 minutes

Friends of the Library Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Friends President

Approval of Previous Meeting Minutes

Financial Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board Treasurer

Audit and Approval of Monthly Expenditures. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Library Director

Director’s Report . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Library Director

Board Continuing Education on Open Meeting Law . . . . . . . . . . . . . . . . . . . . . . . . . . . . Library Director

Board Member Library Tour. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Library Director

Subjects for Consideration

Roll call vote for closed session as permitted by Wisconsin Statue 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.

* Annual review of the library director

Action to come out of closed session.

Action on the annual review of the library director

Board Member Comments

Adjournment

## **Notice**

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

Wednesday, November 7, 2018 at 6:00 pm

Bloomer Public Library Community Room

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

Call to Order . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Roll Call of Members. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Public Comment Period . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Limited to 5 Minutes

Friends of the Library Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Friends President or Director

Approval of Previous Meeting Minutes. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Library Board

Donation Funds Financial Report . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board Treasurer

Budget Funds Financial Report . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Library Director

Audit and Approval of Monthly Expenditures. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Library Director

Director’s Report . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Library Director

Report on 2018 Wisconsin Library Association Conference . . . . . . . . . . . . . . . . . . . . . . . . . Youth Services

Subjects for Consideration

* Discussion and possible action on donation money expenditures
* Discussion on library space needs
* Action to update names on the library bank account

Board Member Comments

Adjournment

## **Notice**

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

Wednesday, December 5, 2018 at 6:30 pm

Bloomer Public Library Community Room

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

Call to Order . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Roll Call of Members. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board President

Public Comment Period . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Limited to 5 Minutes

Friends of the Library Report. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Friends President or Director

Approval of Previous Meeting Minutes. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Library Board

Financial Report . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Board Treasurer

Audit and Approval of Monthly Expenditures. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Library Director

Director’s Report . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Library Director

Subjects for Consideration

* Discussion and action on the 2019 library closing dates
* Discussion and action on the 2019 library director contract

Board Member Comments

Adjournment