

**PUBLIC NOTICE OF A BOARD MEETING OF THE
MARSHALL COMMUNITY LIBRARY BOARD**

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that the following meeting will be held:

BOARD: LIBRARY
DATE & TIME: Monday 21st, 2015 – 5:00 P.M.
LOCATION: Marshall Library, 605 Waterloo Road, Marshall

Agenda

Call Meeting to Order
Recognize Members & Others Present
Approval of Previous Minutes
Financial Report:
Approval of Bills: September
Director's Report

Agenda Items:

Call Meeting to Order

1. Dane County Standards update
2. Approval of contract with Dane County Library Service
3. Discuss/approve fundraiser with wine (annual gala)
4. Approve 2016 closed dates for holidays.
5. Discuss/approve using TRIP program
6. Approval of Reinvestment of Library Certificate of Deposit

Convene to closed session per Wisconsin Statutes 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.

Reconvene to open session per 19.85 (2).

Recognize members and others present.

1. Approval of Library Staff Hours/Pay Plan for 2016

Adjournment

Posted December 17th, 2015
Diana Skalitzky, Library Director

cc : Library Board; Via Email: Riley, Collins, Hayden-Gardenier, Clayton, Braithwaite, Schuepbach. Via USPS: Freidel
cc: Courier, Village (Peck), Friends Board, Library Web page.

**Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Library Director at 608-655-3123, 605 Waterloo Road, 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.