

**AGENDA**  
**Monona Public Library Board**  
**Board Room**  
**Tuesday, October 18, 2016, 7 pm**

- I. Roll Call**
- II. Call to Order**
- III. Appearances**
- IV. Approval of Minutes from September 20, October 2 & October 11, 2016**
- V. Consent Agenda**
  - A. Approval of Bill Payments, September 16 – October 15, 2016
  - B. Approval of Financial Report, September 2016
- VI. Board Action Items**
  - A. Approval of Resolution Approving Amendment to Dane County Standards for Public Libraries
  - B. Approval of Supplemental Interview Questions
  - C. Approval of Library Director Job Description
  - D. Approval of Library Closing at 6 pm on Wednesday, November 23
- VII. Board Discussion**
  - A. Administrative Report September through Mid-October
  - B. Discuss Friends of Monona Library Fundraisers
- VIII. Closed Session**
  - A. Under Wisconsin Statutes Section 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation of Any Public Employee Over Which the Government Body has Jurisdiction or Exercises Responsibility (Compensation).
- IX. Reconvene in Open Session Under Wisconsin Statute Section 19.85**
- X. Additional Board Action Items**
  - A. Approve Temporary Pay Increase for Business Coordinator
  - B. Approve Temporary Pay Increase for Technical Services Coordinator
- XI. Announcements**
  - A. Next Monona Library Board Meeting, Tuesday, November 15 at 7 pm
  - B. Friends of Monona Library Fundraisers
    - i. Loud in the Library: Mardi Gras, Saturday, January 28
- XII. Adjournment**

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.