

AGENDA
Monona Public Library Board
Library Conference Room
April 20, 2010
7 p.m.

I. Call to Order

II. Public Appearances

III. Consent Agenda

- a. Minutes of March 2010 meeting
- b. Financial Report for March 2010
- c. Monthly bills for March 9 -- April 9, 2010

IV. Information Items

- a. Booked for Life and a Day – follow up
- b. Administration report

V. Closed Session

- a. Under Wisconsin Statutes Section 19.85(1) Considering Employment, Promotion, Compensation or Performance Evaluation of Any Public Employee over Which the Government Body has Jurisdiction or Exercises Responsibility (Compensation)

VI. Reconvene in Open Session under Wisconsin Statutes 19.85

VII. Action Items to Approve

- a. Hire Attorney to provide Library Personnel Manual
- b. Approve Labor Contract for Permanent Part and Full Time Non Exempt Employees

VIII. Announcements

- a. Friend's of the Library Dinner 5/12/09 6:00pm
- b. Friend's Annual meeting 5/19/10 at 6:45pm
- c. Library Board Meeting 5/18/10 at 7pm

IX. 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.