

# NOTICE

## ARAM PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

November 29, 2018 – 5:30 pm

Library Phone 262-728-3111

**Please contact the library if you need accommodations to attend  
(Trustees: Please call the library if unable to attend)**

### AGENDA

1. Call to order and approval of agenda
2. Approval of minutes of October 25, 2018 (Vote Required: Majority)
3. Friends of Aram Library update (Yanke)
4. Public comments
5. Financial Reports
  - a. City monthly financial report
  - b. Board Treasurer Report (Scherer) (Vote Required: Majority)
  - c. Approval of November bills (Vote Required: Majority)
  - d. Budget Committee report: Renewal of CD, Bill for benches (Vote Required: Majority)
6. Committee Reports and Recommendations
  - a. Building and Grounds: Report on fundraising options
  - b. Policies/Personnel: Director evaluation revision (Vote Required: Majority)
7. New Business :
  - a. Opening for trustee/secretary
  - b. Distribution of director evaluation
  - c. Director goal review
8. Director's Report and Lakeshores System/SHARE Report (O'Brien)
9. Trustee Training: Effective Boards have Effective Meetings
10. Adjournment

**NOTE:** The Library's Building and Grounds and Budget Committees will meet at 4:00 p.m. and 4:45 p.m. respectively (immediately preceding the Board meeting) in the same location. Committees are advisory to the Board and make recommendations, but they take no formal action.