

NOTICE

ARAM PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

February 28, 2019 – 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 January 24, 2019 (Vote Required: Majority)
3. President's comments
4. Public comments
5. Financial Reports
 - a. City monthly financial report
 - b. Board Treasurer Report (Scherer) (Vote Required: Majority)
 - c. Approval of February 2019 bills (Vote Required: Majority)
 - d. Budget Committee: Merit pay increases (Vote Required: Majority)
6. Committee Reports and Recommendations
 - a. Building and Grounds: Report on fundraiser selection process
 - b. Policies/Personnel
 - i. Director Evaluation review
 - ii. Report on Unique Management Services
 - iii. Annual Report statement of support (Vote Required: Majority)
 - iv. Recommends suggested merit pay increases
7. New Business :
 - a. Formation of committee to advise adult programming
8. School Liaison Report (Sorbie)
9. City Liaison Report (Deschner-Brandt)
10. Friends of Aram Library update (Yanke)
11. Director's Report, Youth Dept Report and Lakeshores System/SHARE Report (O'Brien)
12. Adjournment