

Public Board Meeting
Thursday, December 15, 2022, 5:00^P

The Angie W. Cox Public Library hereby provides written notice and agenda for the monthly meeting of the Board of Trustees to be held Thursday, December 15, 2022 at 5:00^P in the meeting room located on the upper level at the Angie W. Cox Public Library, 119 North Main Street, Pardeeville, WI. Meeting notices are posted as follows:
 Pardeeville Village Hall, Pardeeville U.S. Post Office, and the Angie W. Cox Public Library.

AGENDA	
I.	Call to Order
II.	Roll call/quorum
III.	Welcome Guest/s:
IV.	Verification of the posting of public notice of the agenda
V.	Agenda approval
VI.	Approval October 5, 2022 minutes (No November meeting)
VII.	Business from the floor
VIII.	Monthly Reports
	▪ Endowment Board
	▪ Village Board
	▪ Friends of the Library
	▪ Library Director Report
	▪ Treasurer/Budget
	▪ Public concerns (none)
IX.	Approval of Vouchers
X.	Old Business:
	▪ Office Space Update
	▪ Second Reading of Collection Development Policy - Update
XI.	New Business:
	▪ Budget Discussion/Personnel Review Move into closed session per Wisconsin Statutes 19.85, (1), to consider compensation/performance evaluation data of any public employee subject to the governing body's jurisdiction or authority related to part-time employees.
	▪ Possible action regarding aforementioned discussion in closed session.
XII.	AGENDA ITEMS FOR FEBRUARY MEETING (February 2, 2023)
	▪ No January 2023 meeting
XIII.	Adjournment